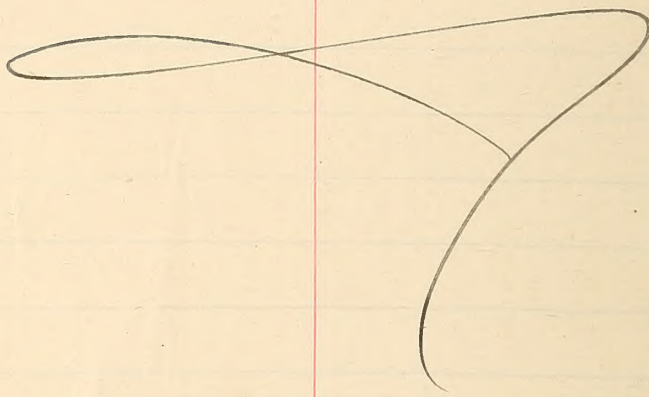


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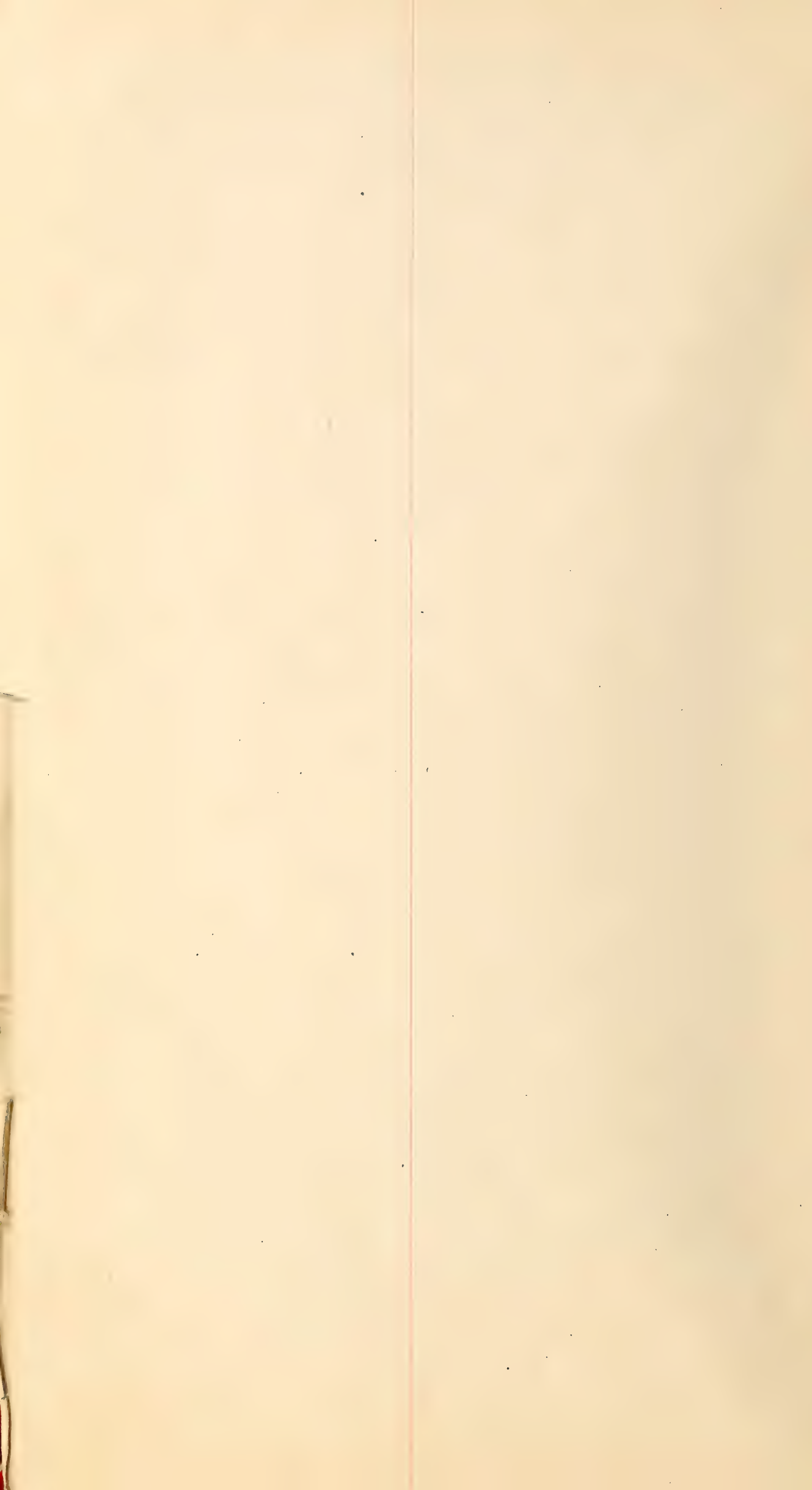
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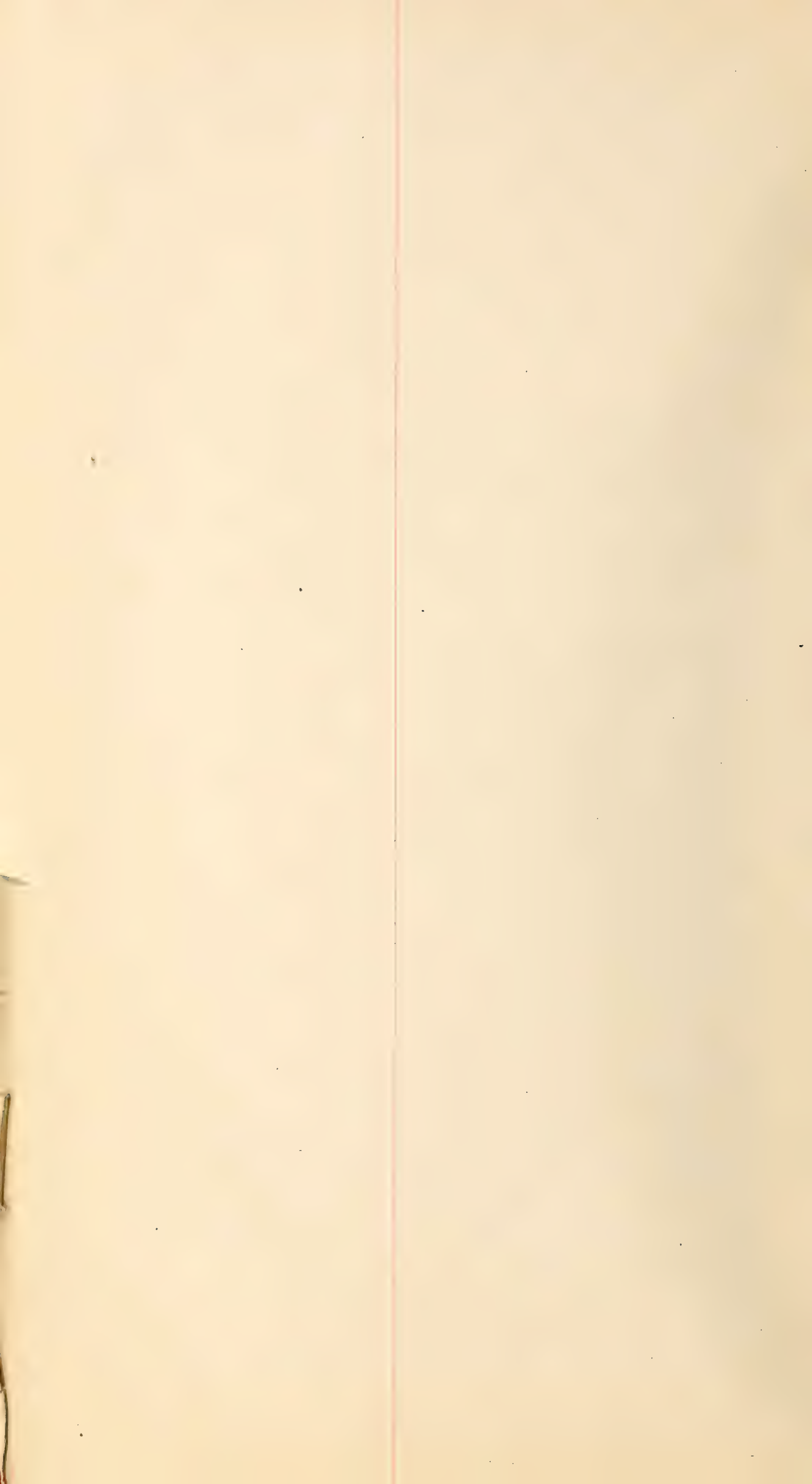
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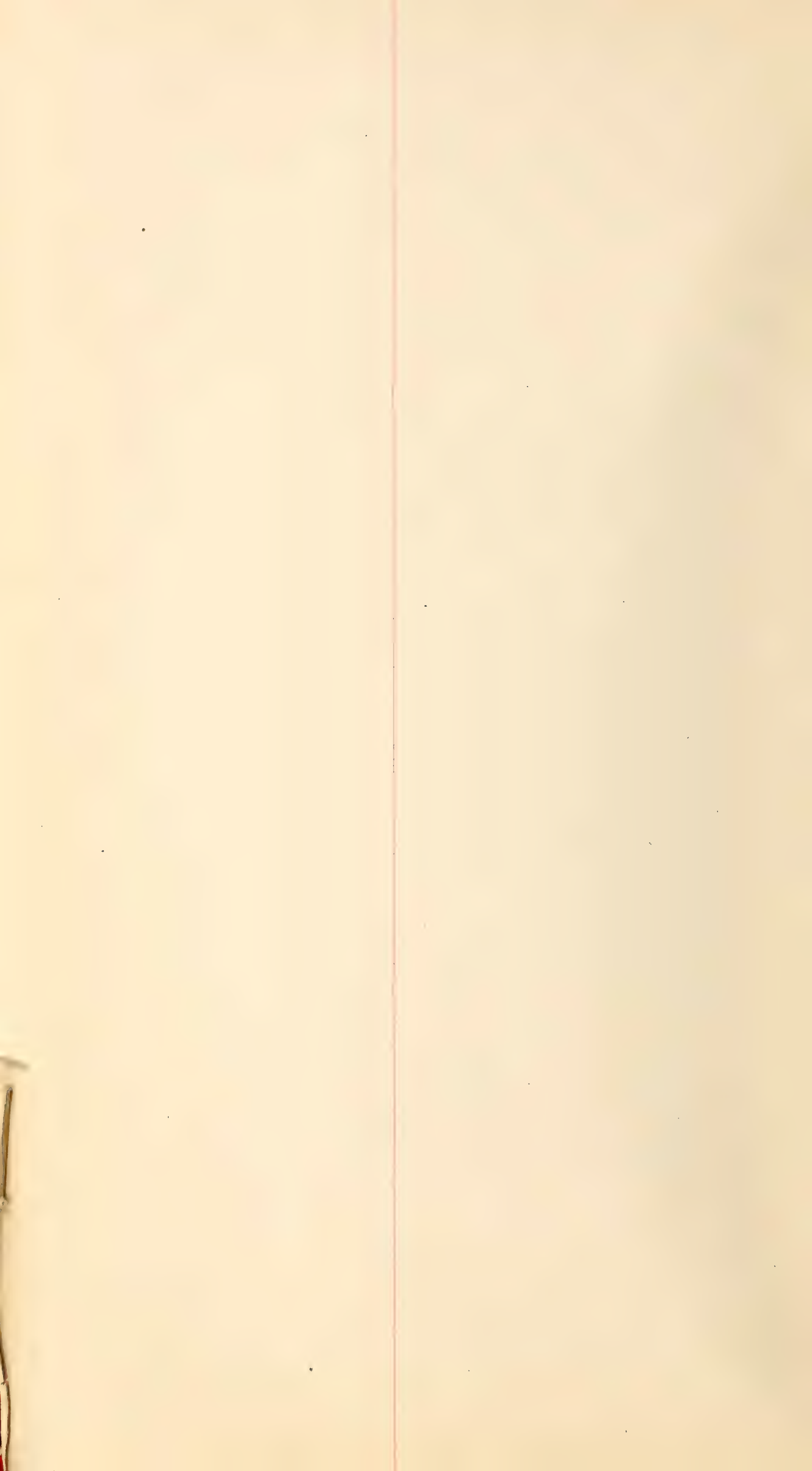
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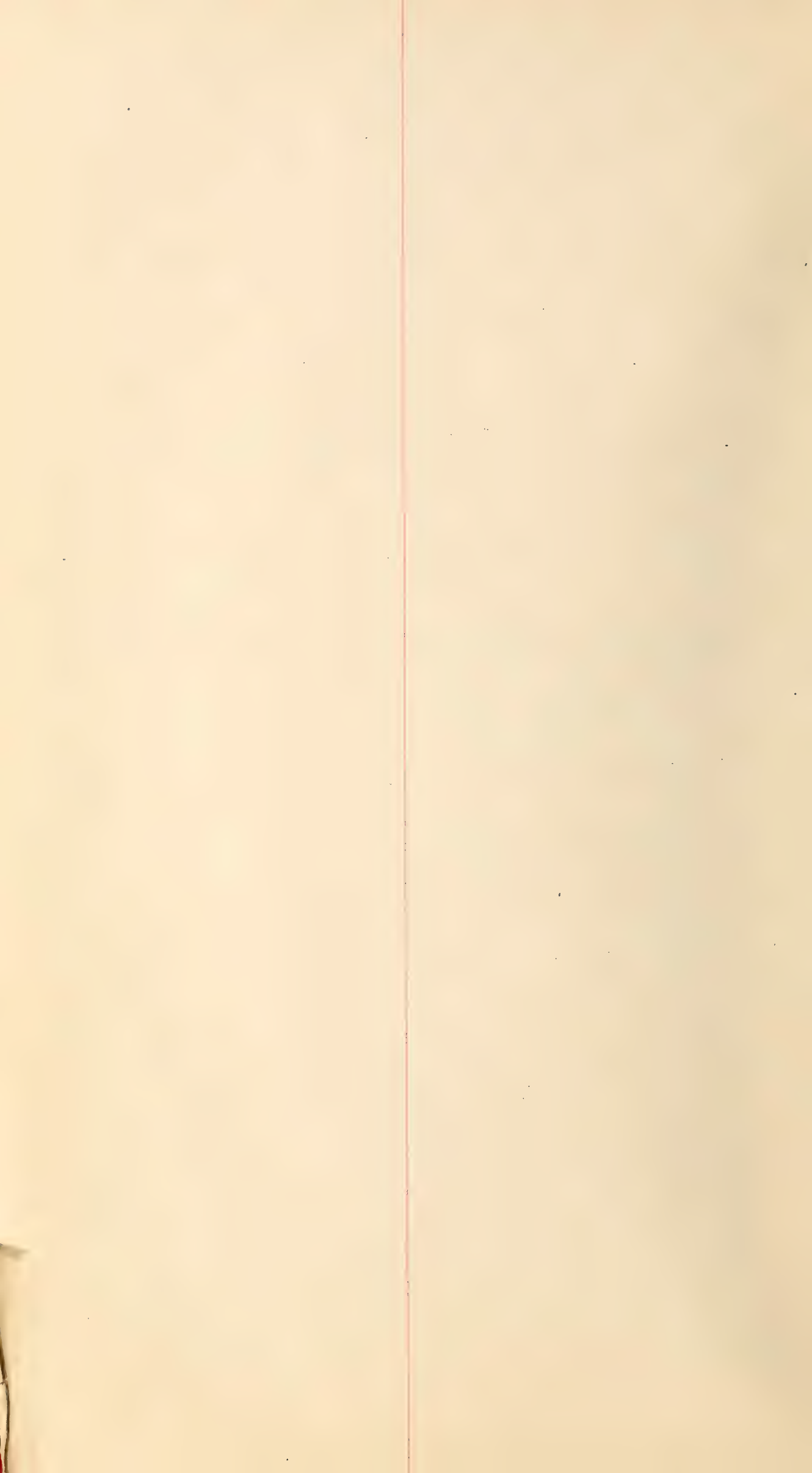
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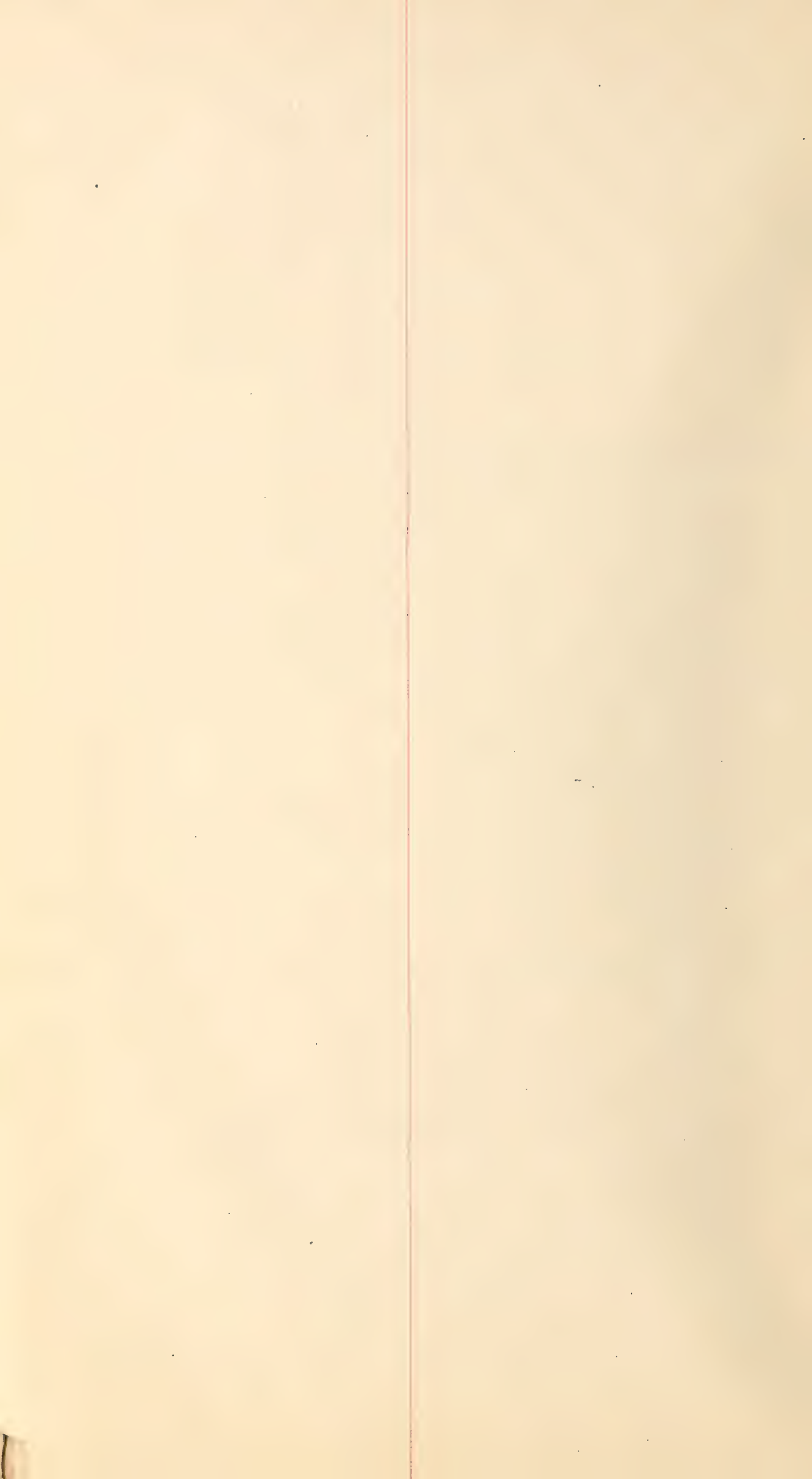
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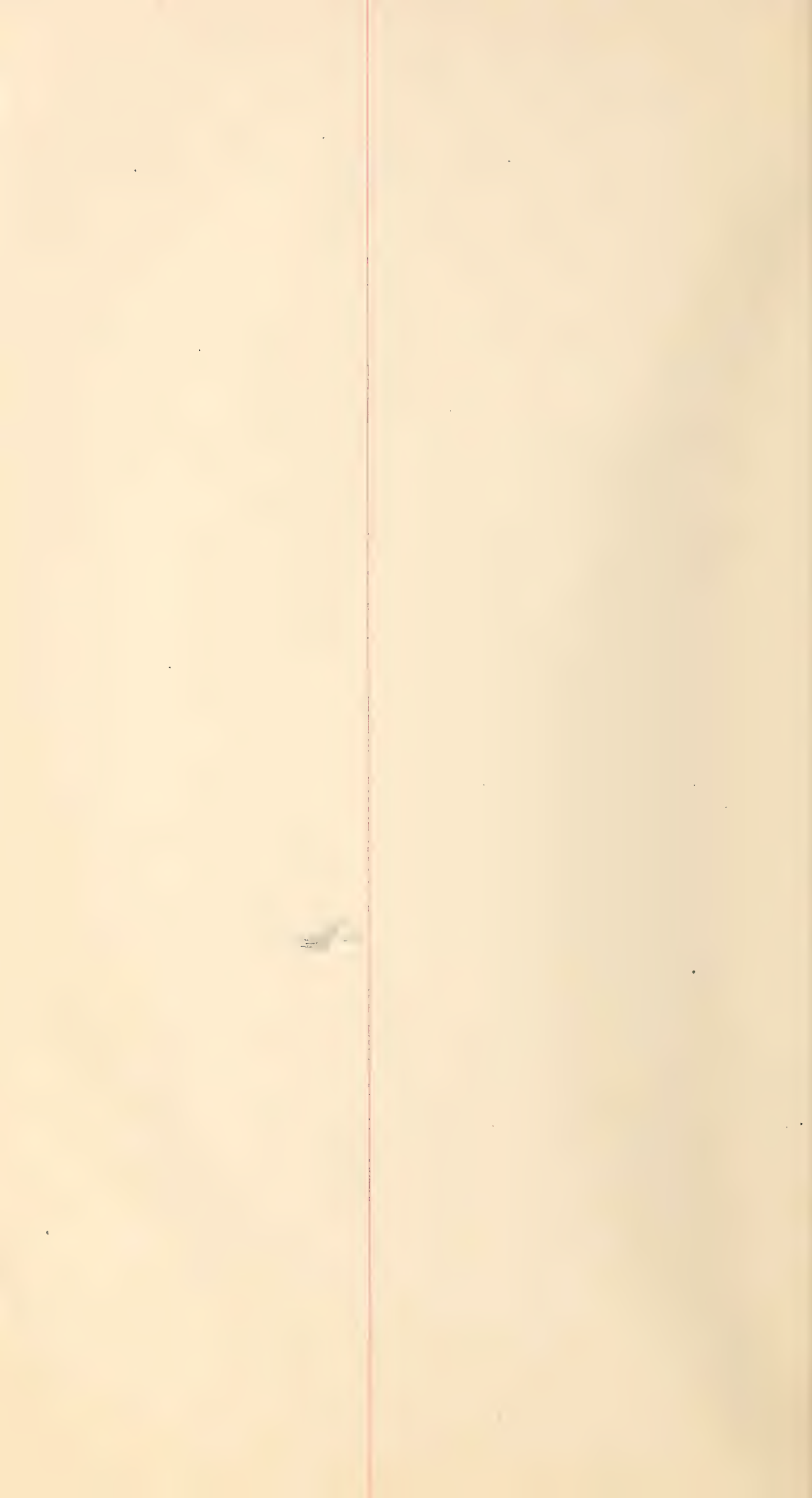
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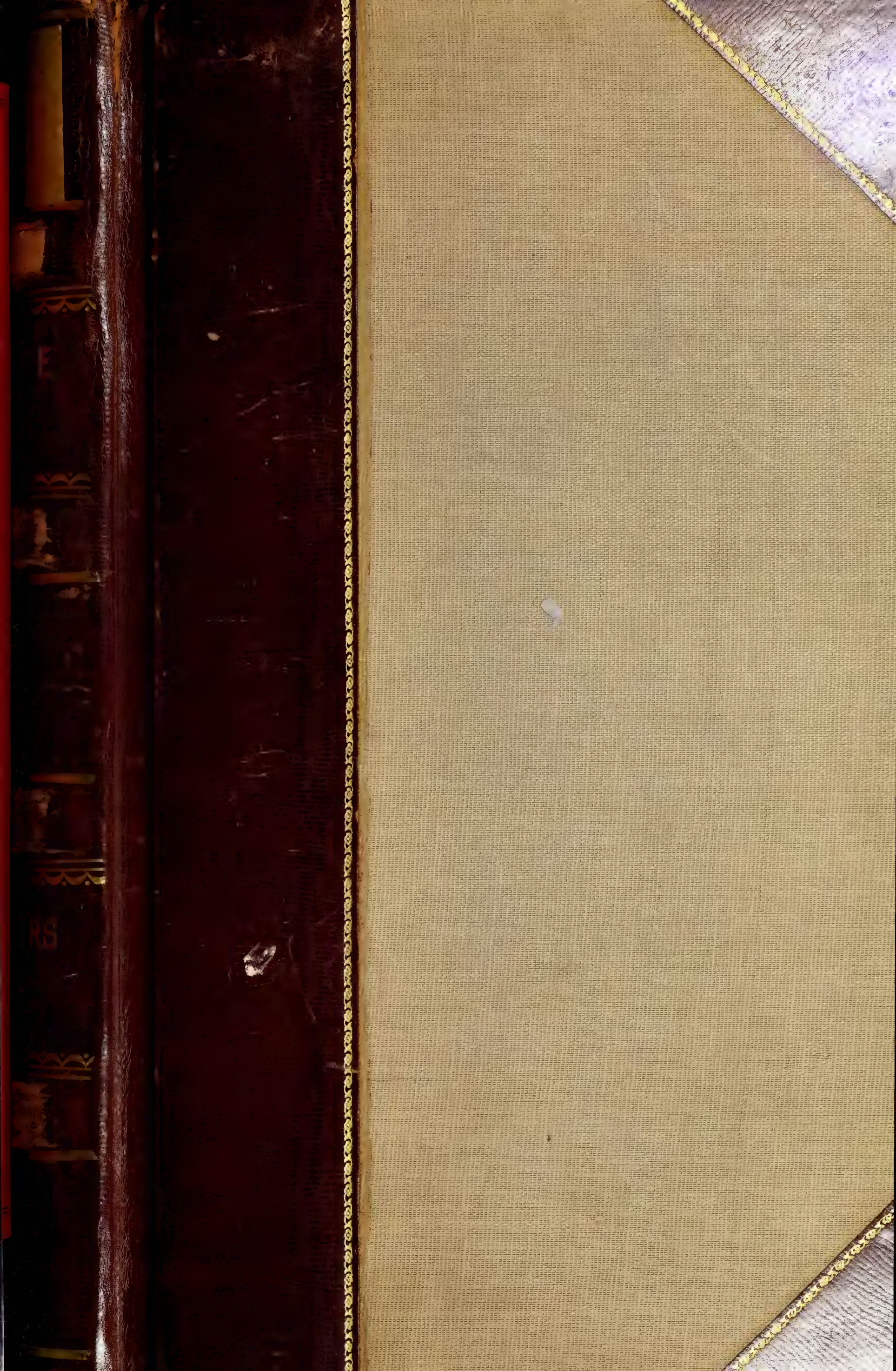


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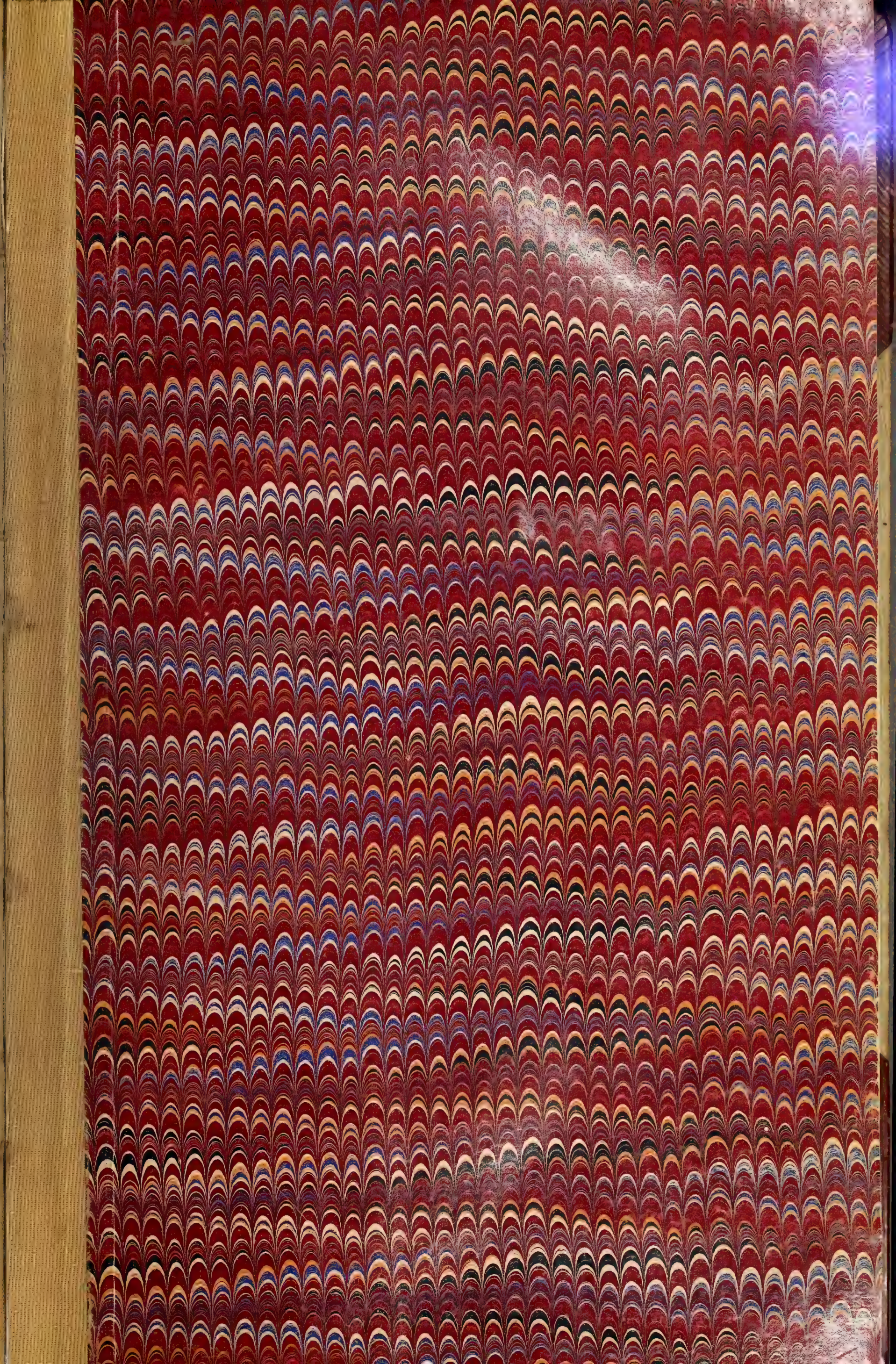


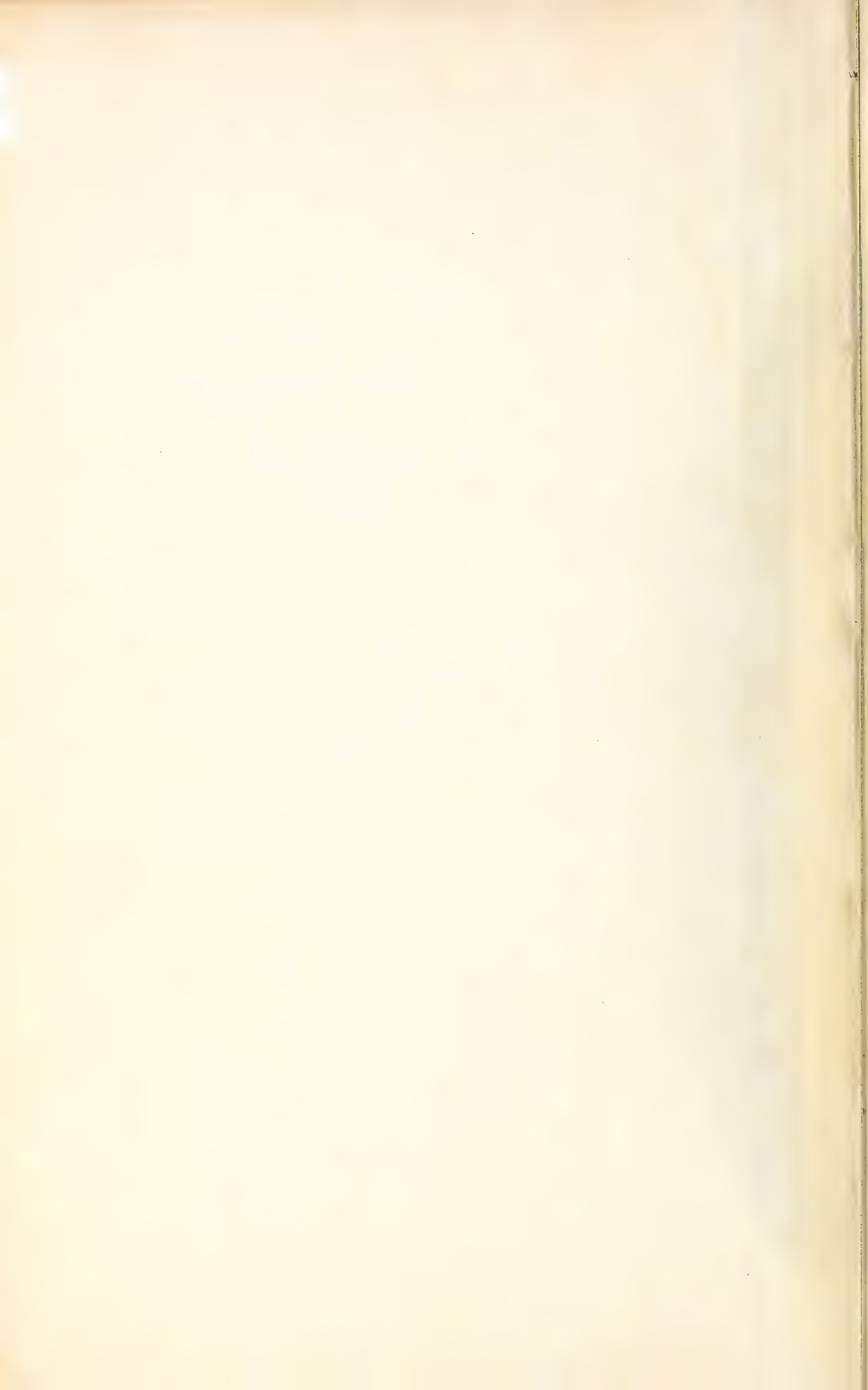
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The minutes of the meeting of the Board of Governors held in the University building on Thursday, 11th February, 1909, at 4 p.m.

Present:-

The Chairman
The Chancellor
The President
Dr. Walker
Mr. Flavelle
Dr. Macdonald
Dr. Lecky
Judge Snider.
The Registrar attended as Secretary.

The minutes of the last meeting were read and confirmed.

There was read a letter from the South African Memorial Association as to the erection of a memorial on the Avenue from Queen Street. Ordered that a reply be sent that the Board have no objection to this being done.

There was read certain correspondence between the Chairman of the Board, the Honourable S. H. Blake, K. C., and others upon the subject of the course in Religious Knowledge. The matter was referred to the following special Committee:-

The Chancellor
The Chairman
The President
Sir Charles Morris
Mr. Flavelle
Mr. White
Dr. Walker
Judge Snider
Dr. Lecky
Dr. Macdonald (Convenor)

Report Number 28 of the Finance Committee was read as follows:-

The Finance Committee begs to report to the Board of Governors as follows:-

1. Your Committee has authorized payment of certain extras and additions in connection with the furnishing of the Men's Residences, making a total excess to date of \$429.65 over the \$10,385.60 already authorized and in addition to the special appropriation of \$300.00 for furnishing the Common Room, which your Committee reports for the approval of the Board.

2. Your Committee has ascertained that there has been an overdraft of \$105.46 upon the special appropriation of \$700.00 for the Laboratory for Dr. Henderson, and has made an additional appropriation of the first mentioned amount to cover the same.

3. The Bureau has laid before your Committee an account of Lowans, Kent & Company for \$56.11, for dishes, etc., which appears to have been ordered by the former stewards for the Dining Hall during the first three months of 1908. As, after making some allowance for breakages since, these dishes are reported to be now in the Dining Hall, your Committee has authorized the payment of the account.

4. Your Committee reports funds for an additional appropriation of \$3,000.00 for expenditure by Mr. Curvelly upon Museum material, which appropriation will make, with the amount thus far expended this year, a grant for 1908-9 of \$5,000.00.

Toronto,

8 February, 1909.

(Signed) W. J. White,

Chairman.

The report was adopted.

Report Number 40 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

1. Your Committee has received an application from Mr. Charles E. Pearson for license to erect on College Street for 47 feet 3 inches on the south side, and recommends that the same be
(granted)

granted at the usual price of \$15.00 per foot.

2. Your Committee has received a request from the Bursar that a communicating passage, properly protected by fire-proof doors, be established through the large vault between rooms Numbers 17 and 21, to facilitate the work of his staff, and has authorized the same, at a cost not exceeding \$150.00.

3. Your Committee recommends that the Superintendent be authorized to permit the Assistant Superintendent to certify to the Bursar for payment the pay sheets of workmen in the Superintendent's department in lieu of certification by the Superintendent himself, and that the By-Laws be amended accordingly.

4. Your Committee transmits herewith a report of a special sub-Committee upon the policy to be pursued with regard to the portions of the upper Canada College Block remaining unsold, which report your Committee has adopted.

5. The President has laid before your Committee a letter of date February 8th from Dean Galbraith, which is appended hereto, as to the condition of the Engineering building. Your Committee has directed the Superintendent to stop at once all work in the Carpenter's Shop, which is situated on the top flat of that building, and to remove it and the machinery connected with it; and, your Committee recommends that the building should be completely vacated by students and others forthwith, unless Dean Galbraith certifies to the Board that they may in whole or in part remain without risk.

Done,

7 February, 1909.

(Signed) B. G. Walker,

Chairman.

The report was adopted and in connection with clause 5, upon motion of the Chairman of the President's Committee, the Board directed that the Government Architect be asked to examine the Engineering building and to report as to its condition.

and also what steps, if any, might be taken to improve it.

The above
ins't or. by
by. to the
material

The Chairman of the Property Committee was given authority to direct a transfer of part of the insurance on this building to cover material now in the Main building.

In connection with clause 3 the following By-Law was read and passed:-

By-Law No. 14.

By-Law
is not,
superin-
tendent.

is provided for the appointment of an Assistant Superintendent of Buildings and Grounds.

1. There shall be an assistant to the Superintendent of Buildings and Grounds.
2. His duties shall be to assist the Superintendent in the performance of his duties and to perform such other duties as shall be assigned to him by the Board or by the Property Committee.
3. He shall have authority to act in the stead of the Superintendent in case of the absence from duty or the absence of the latter, i.e. when the office of Superintendent is vacant.
4. When any act or certificate is signed by the assistant Superintendent, the Board shall not be bound to inquire whether the reason for his acting as provided by the next preceding section existed.
5. The Assistant Superintendent may also act in the stead of the Superintendent when authorized so to do by the Property Committee and such authority may be given generally as to all or any class of the duties of the Superintendent, or may be limited to a particular case or to particular cases as the Property Committee may seem expedient.
6. The Assistant Superintendent shall hold office during the pleasure of the Board and shall

paid salary as may be fixed by the Board.

Passed on the 28th day of February, one thousand nine hundred and nine.

(Signed) John Hopkins,
Chairman

(R.S.)

Dr. Gleason's
resignation

The President submitted the resignation of Dr. Gleason of the post of assistant in the General Laboratory, Faculty of Medicine, which was accepted.

Dr. H. H. Robinson
with
Dr. Gleason

The President's recommendation for the appointment of Dr. H. H. Robinson to succeed Dr. Gleason for the balance of the session 1908-9 was read and approved and the remuneration fixed at \$50.00.

Dr. Gleason
Dr. Robinson
Dr. Bailey

The President's recommendation for the appointment of Charles Robinson as Laboratory Assistant in the Department of Pathology, on the 30th June, since Dr. Baillister resigned, was read and approved, and the salary fixed at \$30.00 for the first month and \$35.00 a month thereafter.

Appropriation
of \$200.00
for necessary expenses in connection
with the opening of the Library in the evenings.

The Board appropriated an appropriation of \$200.00 for necessary expenses in connection with the opening of the Library in the evenings.

Dr. Robinson
Dr. Gleason
Dr. Bailey

The President submitted a letter from Richard B. H. to a course of instruction in military subjects, which was referred to the Education Committee.

The meeting adjourned.

Respectfully
John Hopkins
Chairman

Minutes of the meeting of the Board of Governors held in the University building on Thursday, 25th November, 1911, at 4 p.m.

Present -

The Chairman

The Chancellor

The President

Sir Charles Fross

Mr. Walker

Mr. White

Mr. Macdonald

Mr. Lockwood

Mr. Flavelle

Mr. Leely

Mr. J. A. Macdonald

The Bureau attended as Secretary.

The minutes of the last meeting were read and confirmed.

Communications were read as follows:-

Canadian
Forestry
Assoc.

A letter from the Canadian Forestry Association thanking the Board for the use of Convention Hall at their recent meeting.

Engineering
Building

A letter from Dean Galbraith that, in accordance with the instructions he had received, the north wing of the Engineering Building had been vacated.

Statutes of
Senate

A letter from the Registrar transmitting Statutes of Senate Numbers 619 and 620. Statute Number 619 was approved, and Statute Number 620 was referred to the Education Committee for consideration and conference with a Committee from the Senate before reporting to the Board.

Report Number 41 of the Property Committee was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

1. Neal
offer of Post
Office lot.

1. Your Committee has considered the application of Miss Jones to purchase lot No. 4 east of Alfred Street and lot No. 5 west of Alfred Street. The total area is for the sum of one hundred and twenty-five dollars (\$125.00), and recommends that the same be accepted.

2. Your Committee has received a report from the Superintendent recommending the following appointments:-

(a) Frederick Looke as a cleaner in the Main Building to replace George Payne, resigned; and recommends that the appointment be made, to date February 11th at a salary of \$40.00 a month.

(b) William Hall, Day-fixer in the Physics Building Power House, replacing C. Jackson, resigned; and recommends that the appointment be made, to date from 1st January at a salary of \$50.00 a month.

3. Your Committee has granted the use of the Main Building Hall for a women's mass meeting in connection with the Laymen's Missionary Congress for the afternoon of Thursday, 1st April.

4. Your Committee has directed the transfer of \$5,000.00 of the insurance at present upon the Main Building to cover museum material stored in the Main Building, leaving the amount upon the Insurance Building \$75,000.00.

5. Your Committee has had under consideration the question of the location of part of the new Museum building. Your Committee is of the opinion that, if suitable arrangements can now be made with the Provincial Government, and possibly also with the City of Toronto, as to bearing a share of the cost, the time is opportune for proceeding with the project to the extent of building costing \$250,000.00, towards which there is now in the hands of the Board the sum of \$50,000.00, part of the proceeds of the Committee Grant of 1905.

Your Committee suggests that the matter be referred to a Committee to take up the whole question, discuss the details and present a report later on.

Leave of
absence to
Superintendent

6. Your Committee has received an application from the Superintendent for leave of absence from the 15th of March, and recommends that the same be granted.

Toronto,

23rd February, 1909.

(Signed) B. G. Wilson,

Chairman.

The report was adopted.

Committee
re
Museum Bldg.

Upon motion of the Chairman the following were appointed a Committee in the matter of the proposed Museum building:-

The Chairman

The President

The Chancellor

Mr. Osler

Mr. J. W. Macdonald

Mr. Walker.

Mr. Walker was named as convenor.

H. S. Howard -
clerk in
Capt's office

Upon motion of the Chairman of the Property Committee the Superintendent of Buildings and Grounds was authorized to retain the services of H. S. Howard as clerk in his office until 1st June next.

Mr. Heakes
report re
Eng. Bldg.

The Chairman of the Property Committee submitted the report of the Government Architect, Mr. Heakes, upon the condition of the Engineering building, which was referred to the Property Committee.

Athletic
Field, etc.

The report of the Special Committee upon the Athletic Field, condition of the Grand Stand, etc., was read. Upon motion of the Chancellor the report was referred back for consideration of the whole question including the advisability of buying land outside the University grounds. The Chancellor, Mr. White and Mr. Flavelle were added to the Committee.

Mr. Lash on
com. re Blake
correspondence.

Upon motion of Dr. Macdonald, Mr. Lash was added to the Committee upon the Blake correspondence.

The President's recommendations were read as follows:-

That Mr. G. G. Cole be appointed a Class Assistant in Biology for the balance of the session at a remuneration of \$40.00.

The remuneration of Mr. G. W. Anderson as Class Assistant in Biology was increased by \$40.00; and that of Mr. Davidson Black as Preparator was increased by \$75.00.

The balance of the appropriation in the Department of Biology for Class Assistants in Biology was made available for payment of Technical Assistants in that Department during the remainder of the year.

Upon the recommendation of the President the appropriation of \$500.00 for changes in the Chemical Building made necessary on account of the Veterinary students was increased by \$125.00.

The President gave notice that he would recommend that there be an additional Lecturer next year in the Department of Mathematics, and that there be further assistance in the Department of English.

The President reported that he had received a letter from the Dominion Secretary of State as to the condition governing the entrance of Chinese students into Canada, and that he had seen the Premier of Ontario on the subject. The President was requested to continue the correspondence with the Dominion authorities.

The President submitted a further communication from General Otter upon the subject of military instruction, and the matter was referred to the Education Committee for report.

The President submitted an inquiry from the Board of the University of Toronto whether the Board would sell the vacant lot on the south side of College Street west of the Technical School as a site for the Psychiatric Hospital. It

was sent to the Librarian to convey the minutes to the
Board to see if at the time laid and carrying charge.

The meeting adjourned.

Completed

May 1888

Minutes of the meeting of the Board of Governors
held in the University buildings on Thursday,
11th March, 1904, at 4 p.m.

Present -

Mr. Chamberlain
Mr. Chancellor
The President
Mr. Chamberlain
Mr. Chamberlain
Mr. Bailey
Mr. Bailey
Mr. White
Mr. J. A. Macdonald
Mr. Laid
Mr. D. D. Macdonald.

The Bureau attended as Secretary.

The minutes of the last meeting were
read and confirmed.

Communications were read as follows:-

Order in Council - A copy of an Order in Council of date
the 1st of March approving of the application of
the Board of Governors to have the staff of the
University and University College placed upon the
University Foundation. The Bureau was directed
to obtain a copy of the resolution passed by the
Legislative Assembly, and forward it.

Report of the University - A letter from the University of
Ottawa asking for payment of \$150⁰⁰ on account
of the grant of \$500⁰⁰ made by the Board -
approved.

Letter from the Solicitor as to the
proposed purchase of the Ottawa Railway Company
property. A letter from the Solicitor as to the
proposed purchase of the Ottawa Railway Company
property. A letter from the Solicitor as to the
proposed purchase of the Ottawa Railway Company
property.

Letter from the Ottawa Railway Company
asking whether the Board is disposed to
take over the property known as Queen's Park;
which was referred to the Property Committee.

Payment to
Mr. Baker
by Mdg.
A letter from the Finance Committee suggesting the payment of \$400 to Mr. F. R. Baker for his report upon the condition of the University building, which amount was approved.

St. Paul's
School
Committee
A letter from St. Paul's School, Bristol, suggesting the purchase of the front lawn for the coming summer, which was referred to the Property Committee with power to act.

Further
instruction
in the
situation
A petition from certain student in connection with the instruction given in British Literature in the Department of Oriental Languages, which was referred to the Committee having in hand the matter of the Blake correspondence as their subject.

Report Number 27 of the Finance Committee
was read as follows:-

The Finance Committee, bego to report to the Board of Governors as follows:-

Report of
Library
Committee
Your Committee has considered the report of the Library Committee adopted by the Senate in December last and referred by the Board to the Committee for consideration.

Salary of
inst.
in the
(1) Your Committee recommends that the appropriation for the service of an Assistant Librarian be increased from \$500.00 to \$600.00 in view of the statement of the Librarian that a qualified Cataloguer cannot be obtained at the former salary.

Salary
of
staff
(2) Your Committee recommends that the scale of salaries recommended in the report adopted by the Senate be approved and adopted by the Board, namely, (a) heads of library departments - initial salary \$800.00, rising by annual increments of \$100.00 to \$1,200.00. (b) subordinate assistants in various special classifications in the way of administration and training are necessary - initial salary \$600.00,

rising by annual increments of \$50.00 to \$100.00.

Done to,

March, 1907.

(Signed) W. D. White,

Chairman.

Balance 1 was approved and adopted. The balance of the report stands for consideration at a future meeting.

Resolution of
gold medal
by Royal
Society

The President brought before the Board the Royal Astronomical Society to donate a medal. The year is in former years to the most prominent in astronomy, which was accepted with thanks.

Resolution
of the
Board

The President inquired what disposition the Board intended to make of the honor presented by Sir Royal Highness the Prince of Wales, the name for which was reported to be ready. The matter was referred to the Property Committee with power to act.

Resolution
of the
Board
on the
subject

The use of Convocation Hall was granted upon the usual terms to the Vice Master. The University of Cambridge for a concert to take place about the 1st of April. It was left to the President to authorize the charging of a nominal admission fee.

The meeting adjourned.

Wm. Hoskin

Chairman.

The Minutes of the meeting of the Board of Governors held in the University Building on Thursday, 15th March, 1911, at 11 a.m.

Present:-

The Chairman
The Vice-Chairman
The Chancellor
The President
Mr. [unclear]
Mr. [unclear]
Mr. [unclear]
Mr. [unclear]
Mr. [unclear]

The [unclear] attended as [unclear].

The minutes of the last meeting were read and confirmed.

Statutes of
Senate

There was read a letter from the Registrar of the University transmitting for the approval of the Board Statutes of Senate Number 621 respecting the Curriculum in Education and Number 622 respecting the Curriculum in Veterinary Science, both of which were approved.

Fee of
Veterinary
Students

With respect to the fees to be paid by Veterinary students for instruction in Chemistry, Botany and Physiology it was ordered that the Chairman, the President and the Bursar be a Committee to report on the amount.

Report Number 42 of the Property Committee was read as follows:-

The Property Committee beg to report to the Board of Governors as follows:-

able to [unclear]
to Port Hope
L. [unclear]

R. Chapman
G. Scott
F. G. [unclear]

1. Your Committee recommended that the following applications to purchase Port Hope lots be accepted:-
R. Chapman - lot 4, east side [unclear] street, 1/2 acre, \$400.00.
G. Scott - lot 11, west side [unclear] street, 1/2 acre, \$400.00.
F. G. [unclear] - lot 5, east side [unclear] street, 1/4 acre, \$30.00.

Cost of
Forestry &
Botany Bldg.

2. The Bursar has laid before your Committee a statement of the expenditure upon the Forestry and Botany Bldg. (Botany)

Building, showing incidental extras of \$1,01.65 above the sum appropriated, which your Committee recommends be authorized.

3. Your Committee has received a report from the Superintendent - that certain appropriations have been exhausted or nearly so, and applying for additional appropriation as follows:-

| | |
|-----------------------------------|----------|
| University Building Maintenance - | |
| Repairs and Renewals | \$250.00 |
| University Residence - | |
| Repairs and Renewals | 700.00 |
| Repairs and Renewals | 250.00 |
| Physics Building - | |
| Repairs and Renewals | 100.00 |
| Chemical Building - | |
| Repairs and Renewals | 100.00 |
| Grounds | 1,000.00 |

That of the foregoing with the exception of the additional appropriation for grounds are offset by savings in other maintenance accounts of the buildings concerned. Your Committee recommends that the same additional appropriations be granted.

4. Your Committee has received a report from the Surveyor upon the subject of the valuation of the lands, buildings and equipment at present appearing in the books of the University, and your Committee recommends that a small Committee be appointed to deal with the matter and bring in a report.

5. Your Committee has considered the application of the Ontario Medical Library for the consent of the Board to a proposed addition to the building at Number 7 Queen's Park. Your Committee recommends that the consent be given conditional upon the cost of the addition not exceeding \$15,000.00 and upon the donors agreeing that, if the University requires the property in the future, it shall have to pay only the value of the buildings at the time of taking them over without reference to any unexpired term of the lease or right of renewal.

St. Paul's
Cricket Club

6. Your Committee has granted the use of the front lawn to the St. Paul's Church Cricket Club at \$200.00 for the coming season; with the option of dressing rooms in the Medical building at \$30.00 additional; they to pay also \$4.00 for water for the lawn, to lay down a new cricket thereon, and to keep the ground in order. The occupation and the use of the lawn to be subject to the control of the Superintendent.

Use of
Cricket
Club

7. Your Committee has granted the use of the campus at the north of the Main building to the Toronto Cricket Club upon the same terms as last year, namely, \$200.00 for the season, \$4.00 for water, and other payments for locker privileges, etc., as this year.

Use of
Convocation
Hall to
National
Missionary
Congress

8. Your Committee has granted the use of Convocation Hall upon the usual terms for the evening of April 1st and 2nd for meetings in connection with the National Missionary Congress, subject, however, to assurances being given that no topics of a controversial nature will be introduced. Your Committee has decided to grant the use of the Hall for a meeting on Sunday, the 4th of April, unless it can be brought within the scope of the University Sermon Series; these points to be arranged to the satisfaction of the President.

Toronto,
19 March, 1939.

(Signed) R. G. Walker,
Chairman.

The report was adopted.

Com. re valua-
tion of Univ.
property.

Upon motion of Mr. Walker, the Chairman of the Board and the Chairman of the Property Committee were appointed to set up a committee in the matter referred to in Clause 3.

Missionary
Congress

The Business Committee of the Board, from the Secretary of the Laymen's Missionary Congress giving the assurance called for by Clause 8 of the report; permission for the meetings referred to in that Clause was therefore confirmed.

New Museum
Building

There was read a letter of date March 24th from Mr. Wilkes on behalf of the Special Committee.

upon the proposed museum building, suggesting that the Committee interview the Government in connection with the project. Upon motion of Dr. Walker the special Committee was continued with the addition thereto of Mr. Lusk, and was authorized to interview the Government.

The Chairman retired from the meeting at this stage and the Vice-Chairman took the chair.

Mr. Lusk, on appointment of Miss E. H. Bethune as Assistant Cataloguer in the Library was read and the appointment made. The salary was fixed at \$400.00 per annum.

Mr. Lusk, on further communication with the Provost of Trinity College upon the subject of offering an appointment to Mr. J. H. Stevenson in the Department of English in University College. The President stated that the Provost had expressed his concurrence in Mr. Stevenson's withdrawal from the staff of Trinity College to take such a position, and was authorized to communicate with Mr. Stevenson to the effect that he would recommend him for appointment as a Lecturer for next session at a salary of \$1,800.00.

The Board of Governors expressed its approval of the principle that the University should not seek to draw men from the staffs of the federated Universities without the consent of the governing bodies of such Universities.

Mr. Lusk, on offer of an appointment to Mr. J. H. Stevenson as an Assistant in the Department of Botany for next year at a salary of \$1,000.00.

Mr. Lusk, on the recommendation of the President the appropriation for assistance in the Department of Botany (Mosses and Lichens) for the present session was suggested by \$100.00.

Mr. Lusk, on The President submitted a list of instructions recommended for the Summer Session 1907 (as set out in Session 1907).

a letter to him from the Secretary of the Committee on University Extension, of date 25th March), and upon the recommendation of the President the list was approved for insertion in the Calendar.

leave of absence
to President

The President was given leave of absence from 11th June for the remainder of the summer.

The meeting adjourned.

signed

Wm. H. Kins
Chairman.

The minutes of the meeting of the Board of Governors
held in the University building on Thursday,
1st April, 1909, at 4 p.m.

Present -

The Chairman.
The Chancellor
The President
The Hon. Mr.
Mr. W. A. ...
Mr. Flavell.
Judge ...
Mr. ...
Mr. ...

The Registrar attended as Secretary.

The minutes of the last meeting were
read and confirmed:

Report Number 43 of the Property Committee
was read as follows:-

The Property Committee begs to report to
the Board of Governors as follows:-

1. Your Committee has received an application
for consent to an assignment of the lease of lot 58
University Park, the last holder of which was
Mrs Mary G. Alcorn. The assignment is from
P. Langley, the assignee for the benefit of
creditors of Mrs Alcorn, to the Phi Delta Theta
Society. Consent is also asked to an assignment
by way of mortgage from the Phi Delta Theta
Society to Jerry & Edwin et al, Trustees. Your
Committee considers that it is not called upon to
decide upon the policy to be pursued in this case and
forwards the application without any recommendation

2. Your Committee transmits herewith a report
from the sub-committee to which was referred the
claim of one ... arising out of a sub-contract on
the Pacific building. This report has been adopted
by your Committee and it is recommended that
effect be given by the Board to the recommendation
contained therein.

Assignment
of lease of lot
University Park -
Mrs Alcorn

Claim of one ...
arising out of a sub-
contract on the Pacific
building.

Curtains in
Convocation
Hall.

3. Your Committee having asked the Superintendent of Buildings to make inquiries as to the desirability of placing curtains across the galleries in the Convocation Hall to improve the acoustics, has received a report from the Superintendent that the estimated cost of carrying out the work, including the fixtures which would require to be attached to the steel structure of the building, will be between \$1,800.00 and \$2,000.00.

Your Committee recommends in view of the cost that the work be not undertaken.

Re-wiring
bldgs.

4. Your Committee has received a report from the Superintendent giving an estimate of the cost of re-wiring the Medical building, the Biological building and the Chemical building from tenders received of Rice, Graham & Company, and also an estimate by the Superintendent of doing the work by day-labor under his direction. The estimate is as follows:

| | <u>Rice, Graham & Co.</u> | <u>Day-labor</u> |
|---------------------|-------------------------------|------------------|
| Medical building | \$3,200.00 | \$2,220.00 |
| Biological building | 2,800.00 | 2,565.00 |
| Chemical building | 1,700.00 | 1,970.00 |

Your Committee recommends that the Finance Committee be instructed to place in next year's Estimates the sum of \$2,500.00 to be expended by the Superintendent in remedying the most dangerous portions of the wiring in these three buildings, and that the work be done by day-labor under his direction.

Special
items for
Estimates
1909-10.

5. Your Committee has received a report from the Superintendent that he is including in his estimates for next year the following special items:-

| | |
|---|----------|
| Connecting the Geodetic Observatory with the heating system of the Main building | \$800.00 |
| Fitting up a room in each of the Men's Residences as a store-room and caretaker's apartment | 1,000.00 |
| Fitting up a lecture room in the Forestry building | 300.00 |

Your Committee approves of the work being done in the event of funds being reported for the same when the Estimates are passed.

Tenders for
Education
Bldg.

6. Your Committee has had under consideration the tenders which have been received by the Architects for the Education Building on the reduced plan, and recommends the acceptance of the following tenders, being those recommended by the Architects:-

| | | |
|---|---------------------------|---------------------|
| Masonry | Hartley Bros. | \$50,300.00 |
| Roofs & Scaffolding | Radin - Douglas Coy. | 7,900.00 |
| Plastering | Dominion Bridge Co. | 6,700.00 |
| Painting & Glazing | J. E. Scott | 27,775.00 |
| Roofing & Scaffolding | R. E. Dancy | 11,570.00 |
| Plumbing & Heating | F. P. Phillips | 3,240.00 |
| Electric Wiring | Tomlinson & Sons | 952.00 |
| Structural Steel | W. J. MacGillivray & Co. | 42,459.00 |
| Hardware | Rice, Graham & Co. | 1,410.00 |
| Electrical Fittings | Canada Foundry Co. | 4,577.00 |
| Painting & Glazing Assembly Hall Building | | 3,800.00 |
| | | 1,200.00 |
| | | 1,250.00 |
| | | <u>\$163,533.00</u> |
| | Architects' Fees | 175.00 |
| | | 171,708.00 |
| Equipment | McCormick's Appropriation | 13,000.00 |
| | | <u>\$184,708.00</u> |

Tenders for
extension to
Library

7. Your Committee has also had under consideration the tenders received by the Architects for the extension to the Library and recommends the acceptance of the following tenders, being those recommended by the Architects:-

| | | |
|-----------------------|--------------------------|---------------------|
| Masonry | R. Robertson & Sons | \$90,433.00 |
| Roofs & Scaffolding | J. E. Scott | 16,764.00 |
| Plastering | R. E. Dancy | 10,150.00 |
| Painting & Glazing | Thompson - Smith | 2,800.00 |
| Plumbing & Heating | Dominion Bridge Co. | 5,772.00 |
| Electric Wiring | (See note) | 16,675.00 |
| Roofing & Scaffolding | W. J. MacGillivray & Co. | 1,500.00 |
| Structural Steel | George Smith & Sons | 2,159.00 |
| Hardware | Canada Foundry Co. | 3,820.00 |
| Electrical Fittings | Expanded Metal Co. | 1,715.00 |
| Painting & Glazing | Smith & Co. Iron Works | 25,231.00 |
| Hardware | | 1,200.00 |
| Electrical Fittings | | 1,500.00 |
| Hardware | McCormick | 3,110.00 |
| | | <u>182,227.00</u> |
| | Architects' Fees | 1,100.00 |
| | | <u>\$183,327.00</u> |

(Note - The tender for plumbing and heating is to be reconsidered by the Architects with the hope of obtaining a somewhat better figure.)

Your Committee desires to point out that the increase of \$17,000.00 in the tender for the Library Extension over the amount (\$175,000.00) of the tender received in July, 1908, is principally due to the fact that in the revised plans provision has been made for obtaining heat from the furnace room of the Medical building by increasing the boiler capacity in that building and running a steam pipe from it to the Library, removing all boilers from the latter. In addition to the economy effected thereby, the advantage to the Library in the greater protection from fire and the absence of coal dust and odor is evident.

The present plans also include provision in the basement for the University Press, the Students' Book Department, and for certain changes in the main wing over the present reading room. There is also included in the present tender provision for improvement to the present ventilating system in the old building, but not for removing the latter.

The tenders recommended for acceptance for both the Education and the Library buildings amount to a total of \$377,075.00, leaving a balance of the \$23,000.00 available for extras and contingencies.

Respectfully,
 W. E. Walker,
 Secretary.

5 April, 1909

The report was adopted, the final acceptance of the tenders referred to in Clauses 6 and 7 being left to the Chairman of the Property Committee and the Chancellor with power to act.

Condition

of Engineering
 Bldg.

Upon motion of the Chairman of the Property Committee, the matter of the steps to be taken upon the Architect's report in connection with the north wing of the Engineering building was left to himself and the Chancellor with power to act.

The Special Committee to whom was referred the letter of 12th January last of the
 (Present

Meeting of
U. W. S. C.
Board of Trustees

President of Trinity College and Dr. Woodwell on the subject of the salary of Associate Professor M. A. Mackenzie, submitted a report of date 30th March, which was adopted and a copy ordered to be transmitted to the President.

Removal of
governor
with help
of Board

The President stated that he had received a letter from Dr. F. F. Farnham suggesting that the present agreement with the Board of Education of the City of Toronto in connection with the practice-teaching should be renewed for one year. It was left to the President and Dr. Farnham to negotiate this.

Leave of
absence for
Prof. Farnham

The President stated that he had received an application from Professor Farnham for leave of absence for the year 1909-10, which was ordered to stand for further information.

for Farnham
Hutton

Principal Hutton was given leave of absence for the year 1909-1910 on full salary both as Professor and Principal.

Chinese
student

The President reported the receipt of a further letter from Sir Wilfrid Laurier in connection with his ^{communication} ~~application~~ concerning the admission of Chinese students into Canada, which was read.

Accommodation
for women
students in
boarding houses

There was also read by the President a communication from the Ladies Auxiliary of the University of U. W. S. C. upon the subject of the accommodation afforded by boarding houses not connected with the University in which women students board, and also upon the question of further accommodation. The President was asked to obtain from the Dean of the Women's Residence a report as to the suitability of either the Myler, Mackay or Walker houses for Women's Residence purposes.

Campaign for
advertisement
in Univ. press

The President suggested that authority be given to some one person to act as canvasser for advertisements in the various University publications. The Chairman and the President were

authorised to name a Committee to consider the matter.

Further payment to the Toronto General Hospital. The Hospital Relations Committee was empowered to approach the Government with the object of ascertaining what the views of the Government would be upon the proposal now being considered by that Committee to make a further payment to the Trustees of the Toronto General Hospital in connection with the new Hospital building.

The meeting adjourned.

Correct

May 11/1914

Chairman.

Minutes of the meeting of the Board of Governors held
in the University building on Thursday, 22nd April, 1909,
at 4 p.m.

Present -

The Chairman
The Chancellor
The President
Mr. Macdonald
Mr. Lundy
Judge Lindson
Mr. Nelson
Mr. Blackburn

The Bureau attended as Secretary.

The minutes of the last meeting were
read and confirmed.

Communications were read as follows:-

Cannegie
Foundation

A letter from the Acting Secretary of the
Cannegie Foundation, of date, 5th April, that the
application of the University of Toronto would be
considered at a meeting in May.

Beatty, Blackstock & Company
asking the consent of the Board to an assignment of
the lease of lot, 5 University Park from
W. H. Beatty, Trustee of the Woots Estate, to the
Toronto General Trusts Corporation, which was
approved and consent given.

Wycliffe
College
proponably
for Cath. school.

A letter from the Chairman of the
Property Committee as to sending an answer to
Wycliffe College to their communication of
23rd January last as to the erection of any
building upon the ground to the east. The
matter was left in the hands of the Chairman.

Statute of
Governors
Medal from
O.C.A.C.
Relationships

A letter from the Registrar transmitting
for the approval of the Board Statutes of Senate
Resolutions 12, 24 and 25, which were approved.
Also a resolution of the Senate passed on
April 15th as to reducing by \$50.00 the value of the
five scholarships derived from the fund of the Senate.

Committee of the American Association for the Advancement of Science to provide for the medical establishment under State number 624.

Report of
Board of Post-
Graduate
Studies

A letter from the Registrar transmitting a report of the Board of Post Graduate Studies, which had been adopted by the Board. This was referred to the Education Committee for consideration and action.

Grant to
Athletic
Association

A letter from the Secretary of the Athletic Association asking for payment of \$50.00 on account of the sum voted by the Board for aid to athletics, which was approved and the payment ordered.

Disposition
of portraits

There was read a report of the Special Committee appointed to consider the disposition of portraits belonging to the University, which was approved and adopted.

Dr. Skinner's
Plan for
Women's
Residence

The President submitted a memorandum from the Dean of the Women's Residence as to the suitability of the house - Number 5 Queen's Park for Women's Residence purposes, which was ordered to be forwarded to the Property Committee.

Repayment
to Under-
graduates'
Council

Upon the recommendation of the President it was ordered that the sum of \$12.00 paid by the Undergraduates' Parliament for the services of attendants at their evening meetings be reimbursed.

The following By-Law was introduced and passed:-

By-Law Number 15.

To provide for the erection, equipment and furnishing of new buildings for the use and accommodation of the Faculty of Education and for practice and observation schools in connection therewith, and for the improvement of the University Library and the erection, equipment and furnishing of an addition thereto.

Whereas plans and specifications for the erection,

erection, equipment and furnishing of new buildings for the use and accommodation of the Faculty of Education and for practice and observation schools in connection therewith, and for the improvement of the University Library and the erection, equipment and furnishing of an addition thereto have been prepared and approved and it is expedient to proceed with such works and matters:

Be it therefore enacted by the Governors of the University of Toronto -

1. That the Property Committee be and is hereby authorized to proceed with the works and matters mentioned in the recital of this By-Law.

2. That the powers of borrowing conferred by the University Act, 1907, be exercised by borrowing for the purpose of defraying the cost of such works and matters a sum not exceeding four hundred thousand dollars (\$400,000.00).

3. That the Finance Committee be and is hereby authorized to take all necessary steps for obtaining a loan of a sum not exceeding the sum of four hundred thousand dollars (\$400,000.) so soon as the authority of the Lieutenant-Governor-in-Council for so doing has been obtained pursuant to the provisions of the said Act, and that the proceeds of such loan shall be applied under the direction of the said Committee for the purposes hereinbefore mentioned.

4. That the Chairman and Bureau be and they are authorized in the name and for and on behalf of the Governors of the University of Toronto to execute all instruments which may be deemed necessary for securing the repayment of such loan and the interest thereon.

5. That interest at a rate not exceeding five per cent. per annum on the money expended for the purposes hereinbefore mentioned from the time they are expended until such satisfaction shall be deemed part of the cost thereof.

6. By-Law Number 13 passed on the 22nd day of July, 1908, is hereby repealed.

Passed the Twenty-second day of July, 1908.

Attest: John H. H. H. H.

Secretary

The meeting adjourned.

Witnessed

John H. H. H.

Chairman.

Minutes of the meeting of the Board of Governors held
in the University building on Thursday, May 13th, 1909,
at 4 p. m.

Present:-

The Chairman

The President.

Mr. Walker

Mr. White

Mr. Macdonald

Mr. Lash

Dr. Leefy

Judge Linder

The Bureau attended as Secretary.

The minutes of the last meeting were
read and confirmed.

Communications were read as follows:-

A letter from the Provost of Trinity College
acknowledging the receipt of a copy of the report
adopted by the Board upon the scale of Professor
Mr. A. Mackenzie's salary.

A letter from the Provost of Trinity, of
date 13th May, conveying a resolution of the Corporation
of Trinity College upon the subject of the removal to
the University grounds, which was referred to the
Committee having that matter in hand.

A resolution from the Baptist Young
People's Union upon the subject of the teaching of
Scripture, which was referred to the Committee
upon the Bible correspondence.

A letter from His Excellency the
Governor-General conveying the thanks of Her Royal
Highness, the Princess of Wales for the address
submitted by the Board upon receipt of the
presented by Her Royal Highness.

A letter from the Secretary of the
Faculty of Medicine that Dr. C. A. Temple, a
demonstrator in clinical surgery had been unable to
perform his duties during the past session as there

were no classes for him. Ordered that the salary of Dr. G. A. Temple be paid notwithstanding.

Report Number 44 of the Property Committee
was read as follows: -

The Property Committee beg to report to the Board of Governors as follows: -

47 St.
George St.

Your Committee has received an application from Miss Simpson, the tenant of the house Number 47 St. George Street, for the papering of some rooms and some minor repairs to fences, etc., and recommends that these repairs be made at a cost not exceeding Fifty (\$50.00) dollars.

Blk. on
U. C. C.
Block -
lease to
militia
Dept.

2. Your Committee has received an inquiry from Colonel Langton of the Militia Department as to the terms upon which that Department could rent the old buildings on Pearl and Adelaide Streets, part of the Upper Canada College block, together with the yard between for cavalry armory, storing cavalry equipment, stabling horses and training men in riding. The buildings, of which one is now vacant, were formerly rented at figure approximating \$187.00 a month. Your Committee recommends that a lease be granted for a term not exceeding three years at \$200.00 a month, any repairs and improvements to be made by the tenants, and conditional upon the solicitor being able to arrange for a termination of the present monthly tenancies.

Alterations
in Registrar's
Office.

3. The President has reported to your Committee that the alterations in the Registrar's Office, which were made last summer, and in the basement beneath where a new vault was constructed for him, have not been completed owing to the fact that the appropriation made for the same was insufficient. As the President is of the opinion that to satisfactorily protect the records the work should be completed, your Committee recommends that a further appropriation of \$2,500 be made, this being the estimate of the Superintendent for carrying out what remains to be done.

4. The Committee has received an application from the Board of Education of the City of Toronto to purchase from the University the vacant lot on College Street west of the Science School, to include the same in the College St. site of the new Technical School. The Committee recommends that the property, measuring 142 x 265 feet, be sold at the price paid for it in 1907 - \$27,675.00 - with a copying charge at the rate of 5 per cent and payment for the printing thereon at the same rate. \$15.00 per foot.

Resolved,

4 May, 1901.

(Signed) B. G. Walker.

Chairman.

The report was adopted.

Strengthening
to, with
work of
Engineering
building

The Chairman of the Property Committee reported that the Architect's estimate for strengthening the north wing of the Engineering building, improving the ventilation, the laboratory plumbing, the lavatory plumbing, and other changes to render the building suitable for occupation was \$15,235.00, which sum the Board authorised and ordered that the work be proceeded with at once.

Ordering
work of
the

Ordered further that the Finance Committee be instructed to include an additional sum of \$800.00 in the estimate of 1901-12 for remedying the electrical wiring in this building as well as in those previously authorised.

Recommendation
to the credit of the
Providence Extension Fund
to be applied
towards the cost of
finishing the men's
providences.

It was ordered that the balance at the credit of the Providence Extension Fund be applied towards the cost of finishing the men's providences.

Reviewing
providences
providences

A report of the Special Committee appointed to consider the revision of the valuation of the assets of the University, of date 21 April, 1901, was read and adopted.

Reviewing
providences

The report of the Committee of the University appointed to confer with the Government regarding the proposed museum building, of date 12 May, 1901, was read and adopted. It was ordered that the Architects do obtain tenders for the

construction of the whole building and also for the basement or foundation separately.

Advertising
in various
publications

The report of the Special Committee appointed to consider the regulation of the advertising in various publications connected with the University, of date 13th May, was read and received. The following were constituted a Special Committee - the Chairman, the President, Mr. Lamb, Mr. White, Mr. Macdonald - to be continued with general instructions to deal with the whole matter until a standing committee shall be appointed.

Recommendation
of the Board
of Studies

The President laid before the Board a resolution from the undergraduates of the Faculty of Applied Science as to accommodation afforded them, which was laid on the table.

Leave of
absence
for Dr. J. B. Fraser

Upon the recommendation of the President Professor J. B. Fraser was given leave of absence for the session 1907-10 on full salary.

Recommendation
of the Board
of Studies

The President having reported that Mr. A. Buchanan, Lecturer in Station and Sheds, had received an offer from another University, the President was authorized to negotiate with Mr. Buchanan at a salary of \$2,000.00 if necessary.

Recommendation
of the Board
of Studies

The President's recommendation for the appointment of Dr. J. B. Leather as Professor in Criminal Pathology in the Faculty of Medicine was read and the appointment made to date from 1 July, 1907. The salary was fixed at \$3,600.00 per annum.

Recommendation
of the Board
of Studies

Upon the recommendation of the President the Board ordered the payment of \$500.00 to Mr. H. H. Elliott as an instructor in the Faculty of Education for part of the session 1907-8 being the salary of Mr. H. H. Elliott.

Recommendation
of the Board
of Studies

The salaries of Mr. J. B. Chambers and Walter McKenna, who were appointed Associate Professors in the Faculty of Medicine in September last, were fixed at \$450.00.

Assistant in
Registrar's
Office.

The President was asked to report as to the
provision for suitable assistant in the Registrar's
Office.

Retiring
allowance to
Professors of
Medical
Faculty who
come from
University.

The President brought up the question of
retiring allowance should be granted to
Professors Temple, Grant, Lecky and J. L. Davison upon
retirement from the position of Professors in the Faculty
of Medicine. The following Committee - the
President, Sir John Thompson, Mr. White, Mr. Lane,
Dr. Wilson and the Treasurer - Mr. Lane to be
Chairman - was appointed to consider and report upon
the legal status of these Professors of the Faculty of
Medicine who were placed upon the staff under
the federation agreement with University.

Dr. Macdonald
acting Chairman
of Property
Committee

The Chairman of the Property Committee
having stated that he would be absent from the
city for some months, Dr. James Macdonald
was appointed to act as Chairman of that
Committee during Dr. Macdonald's absence.

The meeting adjourned.

correct

Mr. Walker

Chairman.

The minutes of the meeting of the Board of Education held in the morning - Monday, 27th May, 1903, at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Clerk for
The President
Mr. White
Mr. Macdonald
Mr. Lavers
Mr. Leedy
Mr. Lewis
Mr. Brown.

The Secretary was absent.

The minutes of the last meeting were read and confirmed.

Communications were read as follows:-

City Board

of Education
College St.

lot on

on behalf of the City Board of Education

thankings the Governors for their consent to sell

the vacant lot on College Street.

A letter from the Chairman of the

Committee enclosing one from Mr. Hunter

on behalf of the City Board of Education

thankings the Governors for their consent to sell

the vacant lot on College Street.

A letter from the Secretary - Treasurer

of the City Board of Education as to sending the

agreement for the use of the City school for another

year, which was ordered to be carried out.

A letter from Mr. Randal Lamberton

to the Chairman as to the work in progress

under the corridor in the interior of the playground

of the main building, with the Chairman's reply of

thence.

A letter from Mr. Randal Lamberton as to

putting down the grass lawn at Hunter's Park,

which was ordered to be carried out.

A letter from Mr. Robert Anderson of

Sheffield as to a request for opening the air in

building

building, which was referred to the Architect.

1. - A letter from the Librarian as to
referring to the expenses in charge of the Library
during the year of \$1.00 per each volume of the
Library was kept open, which was referred.

The Chairman of the Property Committee
submitted a report from the Superintendent
suggesting that the Customs Bookings be placed
in the hands of one person for a year at a sum
not exceeding \$450.00 per annum, which was
approved, and ordered that the Superintendent
keep a record of the number of entries for one
year, and report at the end of that time.

2. - The recommendation of the President
addressed to the Board with regard to the application to the
University of Cambridge for ratifying allowance for the
late President, at London.

3. - The recommendation of the
President W. G. Smith, Lecturer in the
Department of Philosophy was given leave of
absence for the session 1907-10 as full salary.

4. - The President having brought up the
matter of repairing the floor in the Dining Hall,
it was left to him with power to act after
obtaining a tender from the Architect.

5. - The motion of the Chairman for the
reference to a Committee to report upon the
legal status of certain Professors of the Faculty
was adopted. The same placed on the study at the
time of the Session with Smith was enlarged
by an instruction to the Committee to include
in their report a recommendation on the matter.

6. - The matter of the provision of a
Hall and for conversation Hall and the establishment of a
Professorship of Law was referred to the
following Committee for consideration and
report: -

The Chairman
 The Vice-Chairman
 The President
 Mr. Sturges
 Mr. Knap
 The Secretary

The meeting adjourned.

Witnessed

Mrs. Hoskins
 Chairman

The minutes of the meeting of the Board of Governors held in the University Building on Monday, 10th Jan, 1907, at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Chancellor
The President
Dr. Macdonald
Dr. Luff
Mr. Lamb.

The minutes of the last meeting were read and confirmed.

Communications were read as follows:-

Received &
Unrecovered

A letter from the Secretary of the University Association asking for payment of £2 12 22, being the deficit on the University Monthly for the last year, which was referred to the Finance Committee.

Received &
Unrecovered

A letter from L. W. Fortin offering for sale some stuffed birds, which was referred to the Vice-President for a report.

Received &
Unrecovered

A letter from Mr. B. E. Walker as to a gift to the Museum by Messrs. K. Ichikawa and Company of Yokohama of a suit of armour and a quiver with arrows, and the following resolution was passed:-

Moved by the Chancellor -

Seconded by Mr. Lamb -

And Resolved -

That the Board of Governors accept with much pleasure from the important firm of K. Ichikawa and Company of Yokohama their generous donation to the University Museum of a suit of the armour of a Japanese nobleman together with a quiver containing an extensive collection of Japanese arrows.

The Board desires to express its sense of the value to the Museum of these gifts and of the courtesy and liberality which has prompted their

presentation; and the Board will direct that the gift be placed in the museum which bears the name of the donors.

Resolved further that a copy of the report be sent to Mr. Barker, the representative of the Messrs. H. De la Roche & Company, for transmission to his firm.

A letter from Mr. Walker that Mr. Messer - Treble desired a change of inscription on the Household Service building. It was left to the Chairman to see Mr. Messer - Treble in the matter.

A letter from the Architect as to cutting down to 6 feet or thereabouts the stone pedestal in the grounds. The Architect's recommendation was approved and ordered to be carried out.

A letter from the Superintendent as to obtaining a report on a central heating and lighting plant. This was referred to the Chairman and the Acting Chairman of the Property Committee with power to act.

Report Number 31 of the Finance Committee
was read as follows:-

The Finance Committee beg to report to the Board of Governors as follows:-

1. Your Committee has considered the application of Peter and Malvina de Cannel for renewal of loan of \$1,000.00 upon the 6 and 7, Commission in the Municipality of Bunt, 20 years for 5 years at 1 per cent interest - in arrears of \$100.00 to be paid annually, and we recommend that the same be granted.

2. The money having been lent to your Committee that the appropriation for telephone has become exhausted, your Committee has granted an additional appropriation of \$200.00 to carry the matter to the end of June.

3. Your Committee recommends that a loan of \$50.00

Inscriptions
noted above
since Bldg.

which by
consequence
shall.

besting &
ing light.

Renewal of
the Cannel
Loan

Addl. appropⁿ
for telephones

2-2 have
to be given

\$250.00 to be given to D.B. Hunt, the President of the Library, for attendance on the 7th evening when the Library was open during the last term.

Estimates for 1909-10

4. Your Committee has considered and passed the estimate for the financial year 1909-10 and the estimate for the Library is passed by your Committee.

Your Committee has not made decision for the new appointment which it is suggested that the Board should make to the Board, as your Committee is of the opinion that there should be a full report made by the Board. Your Committee recommends, in the event of the recommendation of the President being adopted at the meeting at which the estimate was presented, that the Board be authorized to make the necessary changes in the estimate as it shall see fit.

Respectfully,
+ yours, 1909.
(Signed) W. L. Hunt.
Chairman.

Estimates
1909-10-
vid. pp. 47
etc. etc.

The report having been considered and passed by the Board, the Board then considered the estimate for the financial year 1909-10, and after some amendments and additions thereto the estimate was finally passed. The report was then adopted.

Report Number 45 of the Property Committee
was read as follows:

The Property Committee beg to report to the Board of Governors as follows:-

Repair at
Women's
Residence

1. Your Committee has received a report from the Superintendent indicating the cost of the renovation at 210000 Hall, asked for by the Board of the Women's Residence, at \$1,000, and recommended that the same be authorized.

Indies for
fuel 1909-10

2. Your Committee has received from the Superintendent a report upon the tender for fuel for 1909-10, and the tender thereon have been laid before the Committee. The Superintendent recommends

small
entirely
young boy.

That the kind of the business with the hospital
camping is reported as follows:

| | | |
|-------------------------|---|--------|
| Levi - Bathhouse - rent | - | \$5.05 |
| Light - water and fuel | - | 5.30. |
| Butter - 20 | - | 10.50. |
| Light - lamp | - | 4.21. |
| Dark to morning | - | 2.75. |

payment to be made (thing 30) long after taking
from Committee in the above amount
of the report to be -

June 11, 1909. *John D. B. in attendance.*
Chairman.
The report was adopted.

you. on Hospital
Relations

The Committee on Hospital Relations
reported progress and was instructed to continue
negotiations

Trinity
Medical
Professors.

The report of the Special Committee
appointed to consider the legal status of those Professors
of the Faculty of Medicine who were placed upon the
staff under the federation agreement with Trinity
College, and to make a recommendation with respect
to the cases of Professors J. A. Temple, Gracett,
Leskey and Davison, was read.

Dr. Lash having moved the adoption of the
report, the Chancellor moved an amendment that
the report be amended by stating that the reasons
why the services of the four professors named are not
required is because of the reorganization of the
Hospital staff. Upon the amendment being put the
Chancellor and Dr. Leedy voted for it, the remainder
of the members present voting against it. The
Chairman thereupon declared the amendment lost
and the report was adopted.

The Chairman having retired from the
meeting the Vice-Chairman took the chair.

Recommendations
or appointments
re,

Recommendations by the President for promotions
and appointments were read as follows: -

Dr. Kyrie

That Mr. E. J. Kyrie be promoted from Lecturer to
Associate Professor of History in the Faculty of Arts, to take

1 July, 1909.

\$2,100.00

- Approved.

That Dr. W. H. Wallace be promoted from
Lecturer to Associate Professor of English in the Faculty
of Arts, to date from 1 July, 1909. - Approved - His
salary as Associate Professor to be \$2,100.00 and as
Professor of University College \$450.00 for the year
1909-10; and in each succeeding year in which a
promotion is made to his salary as Associate Professor
a corresponding limitation be made in the salary
attached to the position of Registrar.

That Dr. V. G. Henderson be promoted from
the position of Lecturer to that of Associate Professor of
Physiology and Pharmacology in the Faculty of
Medicine, the appointment to date from 1 July, 1909. - \$2,100.00.

That Dr. J. M. MacCallum be promoted from
the position of Associate to that of Associate Professor of
Ophthalmology in the Faculty of Medicine, to date from
1 July, 1909. - \$350.00.

That Dr. F. W. Maudslayi be promoted from
Lecturer to Associate in Gynaecology in the
Faculty of Medicine, to date from 1 July, 1909. - \$300.00

That Dr. W. J. MacCallum be promoted
from the position of Lecturer to that of Associate Professor
of Clinical Medicine in the Faculty of Medicine, to date from
1 July, 1909. - \$300.00.

That Professor C. R. Lister be promoted from
Lecturer to Associate Professor of Surgery in the
Faculty of Medicine, to date from 1 July, 1909. -
\$300.00 and.

That Dr. J. H. Elliott be appointed
Associate in Medicine and Clinical Medicine in
the Faculty of Medicine, the appointment to date
from 1 July, 1909. - \$300.00.

That Prof. J. H. Thompson be appointed
 Lecturer in English and the salary be \$1,000.00.
 to be paid from July 1, 1907, to July 1, 1908.

That Professor J. H. Thompson be appointed
 Lecturer in Italian in the Department
 of Languages and Literature, the salary be
 \$500.00, and the term be one year.

All the foregoing were approved and the
 salaries fixed at the amount set opposite the respective
 names.

That Miss L. M. Thompson be appointed
 to the position of Librarian, the appointment to
 date from July 1, 1907. Approved and the salary
 fixed at \$500.00 per annum.

That Mr. E. S. Sedgwick be appointed
 to the position of Librarian. Approved, the salary to be \$75.00
 a month, and the appointment to date from July 1, 1907,
 for a probationary period of one year, subject to renewal at the
 end of that time.

The President's recommendations for
 appointments for the session 1907-10 were as
 follows:-

Dr. J. H. Benton - President of the Board
 of the Athletic Board - \$1,700.00
 Miss E. M. Badie - Superintendent of the
 Dining Hall - \$1,000.00

Faculty of Arts:-

Samuel Beatty - Lecturer in Mathematics - \$1,200.
 A. E. Johns } Fellows in Mathematics - 500.
 L. N. Richardson } 500.

A. G. Hunterman - Lecturer in Biology - 1,300.

B. D. Howe - Lecturer in Botany and also
 in Forestry (\$750 for each subject) - 1,800.

J. H. White - Instructor in Botany (\$250)
 also in Forestry (\$750) - 1,000.

A. McCallister - Assistant in
 Botany - 800.

H. C. Graham - Lecturer in Chemistry.
 W. H. Brown } Assistant in
 C. H. H. Brown } Chemistry.
 J. S. Smith
 A. H. Brown } Junior Assistant
 J. S. Brown } in Chemistry.
 J. S. Smith
 J. H. Brown

H. F. Brown - Lecturer in Physics - \$1,300.
 W. S. McTaggart - Assistant Demonstrator - 800.
 V. S. Brown }
 J. Kennedy } Physics - 700.
 J. S. Smith } - 400.
 J. S. Smith } - 300.
 J. S. Smith }
 J. S. Smith } Class Assistant in Physics - 225.
 J. S. Smith } - 225.

W. F. Brown - Demonstrator in Chemistry - 700.

F. R. Smith - Demonstrator in Physiology - 1000.

Miss M. J. Jones - Lecturer and Assistant
in Psychology - 550.

J. R. Smith - Class Assistant in Psychology - 250.

W. Grant Brown - Lecturer in History (* + ss),
and Ancient History (*, ss.) - 1,300.

L. A. Lindmore - Instructor in Political Science - 1,000.

W. H. Brown - Lecturer in English - 1,200.

A. F. B. Clark - Instructor in French - 1,000.

P. W. Müller - Lecturer in German - 1,400.

W. H. Lockberry - Lecturer in Greek - 1,200.

Faculty of Medicine -

H. F. Jones - Demonstrator in Medicine - \$150.

W. G. Howard - Demonstrator in Medicine - 150
and in Clinical Medicine - 200.

H. F. Brown - Demonstrator in Medicine - 150.
and in Clinical Medicine - 150.

| | | |
|----------------------|---------------------------------------|--------|
| Dr. J. D. Archibald | Demonstrator in
Clinical Medicine. | - 100. |
| Dr. F. A. Clarkson | | - 150. |
| Dr. H. S. Hutchinson | | - 150. |
| Dr. D. Mc Gillivray | | - 150. |
| Dr. B. O'Peilly | | - 150. |
| Dr. W. H. Peppers | | - 150. |
| Dr. D. King Smith | | - 150. |
| Dr. C. J. Wiggins | | - 150. |

| | | |
|------------------|-----------------------------------|--------|
| Dr. A. H. Adams | Assistant in
Clinical Medicine | - 100. |
| Dr. J. S. Graham | | - 100. |
| Dr. R. W. Mann | | - 100. |
| Dr. J. H. McLean | | - 100. |
| Dr. G. W. Ross | | - 100. |
| Dr. G. E. Smith | | - 100. |

| | | |
|----------------------|---------------------------------------|--------|
| Dr. W. W. Jones | Demonstrators in
Clinical Surgery. | - 150. |
| Dr. W. S. J. Malloch | | - 150. |
| Dr. G. S. Peterson | | - 150. |
| Dr. W. A. Holt | | - 150. |
| Dr. G. Silverthorn | | - 150. |
| Dr. S. L. Westman | | - 150. |

| | | |
|----------------------|-----------------------------------|--------|
| Dr. M. H. V. Cameron | Assistant in
Clinical Surgery. | - 100. |
| Dr. J. D. Dimick | | - 100. |
| Dr. E. Gellie | | - 100. |
| Dr. A. B. Wright | | - 100. |

| | | |
|--|--|--------|
| Dr. Samuel Johnston - Demonstrator in
Anesthetics | | - 150. |
| Dr. R. J. Mac Millan - Demonstrator in
Therapeutics | | - 50. |
| Dr. Helen Mac Millan - Demonstrator in
Physiology. | | - 100. |
| Dr. W. B. Hendry | | - 50. |

Faculty of Applied Science -

| | | |
|--|------------------------------------|----------|
| Dr. W. Van Sornel - Lecturer in Constitution | | - 1,400. |
| Dr. R. London - Lecturer in Chemistry | | - 1,400. |
| Dr. B. L. Poon | Demonstrator in
Drawing | - 700. |
| Dr. W. Mappett | | - 700. |
| Dr. H. Stiles | | - 700. |
| Dr. R. L. Thompson | | - 700. |
| Dr. J. V. Chase | Lecturer in Drawing
(half-time) | - 250. |
| Dr. R. Jones | | - 250. |

| | | |
|----------------|-----------------------|----------|
| 9. W. L. Ligon | } Lectures in Drawing | - \$500. |
| 10. C. Murray | | 500. |
| J. Hunt | | 500. |
| W. H. Brown | | 500. |
| J. Wright | | 500. |

| | | |
|----------------|---------------------------|--------|
| 1. W. L. Ligon | - Demonstrator in Drawing | - 400. |
| 2. W. L. Ligon | } Fellow in Drawing | - 250. |
| 3. W. L. Ligon | | - 250. |
| 4. W. L. Ligon | - Fellow in Drawing | - 500. |
| 5. W. L. Ligon | - Demonstrator in Drawing | - 500. |

| | | |
|-------------|---------------------------|--------|
| W. L. Ligon | - Demonstrator in Physics | - 500. |
| W. L. Ligon | - Fellow in Physics | - 500. |

| | | |
|-------------|-----------------------------|--------|
| W. L. Ligon | - Demonstrator in Chemistry | - 500. |
| W. L. Ligon | } Fellow in Chemistry | - 500. |
| W. L. Ligon | | - 500. |
| W. L. Ligon | - Fellow in Chemistry | - 500. |

| | | |
|-------------|--|--------|
| C. S. Ligon | } Demonstrator in Electrical Engineering | - 700. |
| W. L. Ligon | | - 700. |
| W. L. Ligon | | - 700. |
| W. L. Ligon | | - 700. |
| W. L. Ligon | | - 700. |
| J. H. Ligon | - Fellow in Electrical Engineering | - 500. |

| | | |
|-------------|-------------------------------------|--------|
| J. H. Ligon | } Demonstrator in Applied Mechanics | - 700. |
| W. L. Ligon | | - 700. |

| | | |
|-------------|----------------------------------|--------|
| W. L. Ligon | - Demonstrator in Thermodynamics | - 500. |
| W. L. Ligon | - Demonstrator in Hydraulics | - 500. |

Grants of Honorary Degrees

| | | |
|-------------|--|----------|
| W. L. Ligon | - Honorary Degree in Natural Science | - 1,000. |
| W. L. Ligon | - Honorary Degree in Applied Mechanics | - 800. |
| W. L. Ligon | - Honorary Degree in Thermodynamics | - 500. |
| W. L. Ligon | - Honorary Degree in Hydraulics | - 500. |
| W. L. Ligon | - Honorary Degree in Natural Science | - 400. |

Faculty of Forestry.

A. S. D. Ross - Lecturer in Forestry - \$1,500.

All the foregoing were approved and the salaries fixed at the amounts set opposite the respective names.

The President reported that through an eight D. S. D. Macmillan had not been submitted last year as Laboratory Assistant in the Department of Pathology for the session, but that he had performed the duties and recommended that he be paid the salary of \$300.00 provided in the estimate of 1908-9 for that position. — Approved.

The President reported the receipt of a communication from Dr. Portchett on behalf of the Carnegie Foundation, of date June 7th, that at a meeting of the Executive Committee held on June 4th the University of Toronto had been admitted to the privileges of the Carnegie Foundation.

Also the receipt of a further communication from Dr. Portchett that the foundation was unable to take over upon its retired list the case of the former President, James Lindsay.

The communications were ordered to be laid on the table.

The President reported a gift by Mess Robertson, Esquire, of three chairs made out of wood from sawed planks, after having been used by Mr. Darling, which had been placed in Convocation Hall. Ordered that the thanks of the Board be conveyed to Mr. Robertson.

The President submitted a report of a regulation covering the duties of the canvasser to be appointed to solicit advertisements for University publications, and the same were approved.

The meeting adjourned.

John W. Macmillan

ESTIMATES of the University of Toronto for the Financial Year 1909-10.

REVENUE.

| | | |
|---|------------|---------------------|
| Legislative Grant, University Act, 1906 | 500,000.00 | |
| Legislative Grant, 60 Vict., Cap 59 | 7,000.00 | |
| Payment by Provincial Government on account of Faculty
of Education | 15,000.00 | |
| Fees : | | |
| Arts (including Examinations, Degrees and Depart-
mental) | 100,000.00 | |
| Medicine | 63,000.00 | |
| Applied Science | 60,000.00 | |
| Household Science | 2,000.00 | |
| Education | 2,500.00 | |
| Forestry | 2,500.00 | |
| | | 230,000.00 |
| Investment and Land Income : | | |
| Interest on purchase moneys | 2,800.00 | |
| " " loans | 4,000.00 | |
| " " debentures | 13,500.00 | |
| " " bank balances | 3,000.00 | |
| Rentals, University Park properties | 15,000.00 | |
| " City of Toronto (Park) | 6,000.00 | |
| " business properties | 9,300.00 | |
| Sundry land earnings | 2,000.00 | |
| | | 807,600.00 |
| Less charges on Revenue : | | |
| Reserve for interest on Retirement Fund, Scholarship
and other Trust Funds | 15,000.00 | |
| Annual payment for interest and sinking fund on issue
of guaranteed debentures (\$500,000, 40 years, 4%) | 25,261.75 | 40,261.75 |
| | | 767,338.25 |
| Men's Residences | 7,500.00 | |
| Women's Residence | 9,000.00 | |
| Dining Hall | 12,500.00 | |
| | | \$796,338.25 |

EXPENDITURE.

| | |
|--|---------------------|
| I. Administration | 164,819.00 |
| II. Faculty of Arts, University and University College.. | 272,965.00 |
| III. Faculty of Medicine | 84,330.00 |
| IV. Faculty of Applied Science | 156,633.00 |
| V. Faculty of Household Science | 9,300.00 |
| VI. Faculty of Education | 15,800.00 |
| VII. Faculty of Forestry | 12,220.00 |
| VIII. Residences and Dining Hall | 27,930.00 |
| IX. Contingencies | 20,000.00 |
| | \$763,997.00 |

JK

SUMMARY OF ESTIMATED EXPENDITURE.

| | EXPENDITURE
1908-9. | ESTIMATE
1909-10. | |
|--|------------------------|----------------------|---------------------|
| I. Administration : | | | |
| 1. Salaries..... | 58,047.84 | 62,621.00 | |
| Expenses : | | | |
| 2. President's Office..... | 1,000.00 | 2,250.00 | |
| 3. Bursar's Office..... | 1,500.00 | 1,850.00 | |
| 4. Registrar's Office..... | 4,550.00 | 4,700.00 | |
| 5. Superintendent's Office..... | 550.00 | 650.00 | |
| 6. Library..... | 15,420.00 | 15,855.00 | |
| 7. Museum..... | 6,250.00 | 6,930.00 | |
| 8. Gymnasium and Students' Union..... | 4,260.00 | 4,213.00 | |
| 9. Examinations..... | 22,925.00 | 23,250.00 | |
| 10. Convocation Hall..... | 1,825.00 | 1,655.00 | |
| 11. Convocation Expenses..... | 1,000.00 | 1,000.00 | |
| 12. Receptions to Educational and other Societies .. | 600.00 | 600.00 | |
| 13. Art Reproductions..... | | 300.00 | |
| 14. Grounds..... | 11,000.00 | 8,000.00 | |
| 15. Telephones..... | 1,974.00 | 2,000.00 | |
| 16. Insurance..... | 8,000.00 | 9,000.00 | |
| 17. Advertising Expenses..... | 1,100.00 | 1,100.00 | |
| 18. Law Costs..... | 750.00 | 1,000.00 | |
| 19. General incidentals..... | 1,500.00 | 1,500.00 | |
| 20. University Studies..... | 1,505.00 | 3,245.00 | |
| 21. Aid to publications..... | 1,850.00 | 2,600.00 | |
| 22. Fire Protection..... | 600.00 | 3,000.00 | |
| 23. Central Heating and Lighting Plant..... | | 2,000.00 | |
| 24. Pensions..... | 5,500.00 | 5,500.00 | |
| | <u>151,706.84</u> | <u>164,819.00</u> | 164,819.00 |
| II. Faculty of Arts : | | | |
| 1. Salaries..... | 198,596.50 | 210,680.00 | |
| Expenses : | | | |
| 2. Main Building..... | 15,050.00 | 12,075.00 | |
| 3. Biological Building and Department..... | 8,180.00 | 8,655.00 | |
| 4. Sub-Department of Botany..... | 4,670.00 | 2,625.00 | |
| 5. Physiological Department..... | 2,850.00 | 6,660.00 | |
| 6. Chemical Building and Department..... | 10,060.00 | 5,605.00 | |
| 7. Sub-Department of Physical Chemistry..... | 500.00 | 500.00 | |
| 8. Physics Building and Department..... | 13,475.00 | 13,035.00 | |
| 9. Sub-Department of Astro-Physics..... | 1,300.00 | 1,125.00 | |
| 10. Geological Department..... | 3,140.00 | 2,590.00 | |
| 11. Mineralogical Department..... | 1,850.00 | 1,800.00 | |
| 12. Psychological Department..... | 600.00 | 600.00 | |
| 13. Mathematical Department..... | 25.00 | 30.00 | |
| 14. Sub-Department of Mechanics..... | 500.00 | 400.00 | |
| 15. Political Science..... | 150.00 | 150.00 | |
| 16. History..... | 50.00 | 75.00 | |
| 17. Italian and Spanish..... | 50.00 | 50.00 | |
| 18. University College Departments .. | 2,095.00 | 2,270.00 | |
| 19. Trinity College Service..... | 350.00 | 350.00 | |
| 20. University Extension..... | 1,900.00 | 3,690.00 | |
| | <u>265,391.50</u> | <u>272,965.00</u> | 272,965.00 |
| III. Faculty of Medicine : | | | |
| 1. Salaries..... | 54,552.16 | 65,390.00 | |
| Expenses : | | | |
| 2. Anatomy..... | 2,875.00 | 2,750.00 | |
| 3. Pathology and Bacteriology..... | 1,500.00 | 3,480.00 | |
| 4. Chemical Pathology..... | | 1,000.00 | |
| 5. Pharmacy and Pharmacology..... | 1,200.00 | 390.00 | |
| 6. Departments other than above..... | 700.00 | 1,845.00 | |
| 7. Medical Building..... | 7,150.00 | 6,200.00 | |
| 8. General Expenses..... | 2,510.00 | 3,275.00 | |
| 9. Hospital Laboratories..... | 600.00 | | |
| | <u>71,087.16</u> | <u>84,330.00</u> | 84,330.00 |
| IV. Faculty of Applied Science : | | | |
| 1. Salaries..... | 87,178.32 | 97,725.00 | |
| Expenses : | | | |
| 2. C. and M. Building..... | 10,350.00 | 10,025.00 | |
| 3. Engineering Building..... | 5,050.00 | 4,850.00 | |
| 4. Thermodynamics Building..... | | 3,050.00 | |
| 5. Observatory Building..... | | 1,675.00 | |
| 6. Maintenance of Departments..... | 18,750.00 | 22,658.00 | |
| 7. General Expenses..... | 1,950.00 | 1,650.00 | |
| 8. Engineering Building, special repairs..... | | 15,000.00 | |
| | <u>123,278.32</u> | <u>156,633.00</u> | 156,633.00 |
| V. Faculty of Household Science : | | | |
| 1. Salaries..... | 7,400.00 | 7,400.00 | |
| 2. Maintenance..... | 1,900.00 | 1,900.00 | |
| | <u>9,300.00</u> | <u>9,300.00</u> | 9,300.00 |
| VI. Faculty of Education : | | | |
| 1. Salaries..... | 9,550.00 | 9,800.00 | |
| 2. Maintenance..... | 5,700.00 | 6,000.00 | |
| | <u>15,250.00</u> | <u>15,800.00</u> | 15,800.00 |
| VII. Faculty of Forestry : | | | |
| 1. Salaries..... | 7,279.18 | 7,800.00 | |
| 2. Maintenance..... | 2,850.00 | 4,420.00 | |
| | <u>10,129.18</u> | <u>12,220.00</u> | 12,220.00 |
| VIII. Residences and Dining Hall : | | | |
| 1. Men's Residences..... | 7,155.00 | 6,430.00 | |
| 2. Women's Residence..... | 8,240.00 | 9,000.00 | |
| 3. Dining Hall..... | 19,800.00 | 12,500.00 | |
| | <u>35,195.00</u> | <u>27,930.00</u> | 27,930.00 |
| IX. Contingencies : | | | |
| Unforeseen and unprovided expenditure..... | | 20,000.00 | 20,000.00 |
| | | | <u>\$763,997.00</u> |

NOTE.—The expenditure for 1908-9 is stated for comparison in approximate figures only (except salaries) as these estimates are prepared before the close of the financial year.

I. ADMINISTRATION AND GENERAL SERVICE.

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1908-9. | ESTIMATE
1909-10. |
|---|------------------------|----------------------|
| 1. Salaries. | | |
| (a) President's Office : | | |
| President | \$8,000.00 | \$8,000.00 |
| Vice-President | 500.00 | 500.00 |
| President's Secretary | 1,100.00 | 1,100.00 |
| Office Assistant | 500.00 | 500.00 |
| | 10,100.00 | 10,100.00 |
| (b) Bursar's Office : | | |
| Bursar | 3,000.00 | 3,100.00 |
| Accountant | 1,250.00 | 1,300.00 |
| Fees Clerk | 1,350.00 | 1,400.00 |
| Clerk and Stenographer | 750.00 | 750.00 |
| Clerk and Stenographer | 550.00 | 650.00 |
| Office Assistant | 650.00 | 650.00 |
| Office Assistant | | 550.00 |
| | 7,550.00 | 8,400.00 |
| (c) Registrar's Office : | | |
| Registrar | 2,600.00 | 2,700.00 |
| Assistant to Registrar | | 1,000.00 |
| Clerk | 700.00 | 700.00 |
| Stenographer | 625.00 | 650.00 |
| Stenographers (2 at \$525 each—part time in 1908-9) | 849.78 | 1,050.00 |
| | 4,774.78 | 6,100.00 |
| (d) Superintendent's Office : | | |
| Superintendent of Buildings and Grounds | 2,500.00 | 2,500.00 |
| Assistant Superintendent (5 mos. in 1908-9) | 500.00 | 1,200.00 |
| Stenographer | 532.91 | 520.00 |
| Stenographer | 420.00 | 450.00 |
| Clerk | 650.00 | |
| | 4,602.91 | 4,670.00 |
| (e) Library : | | |
| Librarian | 3,000.00 | 3,000.00 |
| First Assistant | 750.00 | 800.00 |
| Second Assistant | 550.00 | 600.00 |
| Three Assistants at \$600 | 1,800.00 | 1,800.00 |
| Cataloguer | 750.00 | 800.00 |
| Cataloguer | | 600.00 |
| Order and Accession Clerk | 479.17 | 600.00 |
| Typewriting Assistant to Cataloguer | 396.00 | 396.00 |
| Delivery Clerk | 240.00 | 500.00 |
| Caretaker | 750.00 | 750.00 |
| | 8,415.17 | 9,846.00 |
| (f) Museum : | | |
| Curator of General Museum | 2,750.00 | 2,750.00 |
| Director of Archaeological Section | 2,500.00 | 2,700.00 |
| | 5,250.00 | 5,450.00 |
| (g) Gymnasium : | | |
| Physical Director and Secretary of Athletic Directorate | 1,600.00 | 1,700.00 |
| Instructor | 1,100.00 | 1,100.00 |
| Caretaker | 750.00 | 750.00 |
| | 3,450.00 | 3,550.00 |
| (h) Convocation Hall : | | |
| Caretaker (with house) | 700.00 | 700.00 |
| (i) Men's Residences : | | |
| Fireman (8 months) | 469.80 | 400.00 |
| (j) General Service : | | |
| Superintendent of Dining Hall | 1,000.00 | 1,000.00 |
| Bookkeeper at printing office | 550.00 | 550.00 |
| Bedel | 1,170.00 | 1,220.00 |
| Janitor | 725.00 | 725.00 |
| Engineer | 1,185.00 | 1,185.00 |
| Fireman (8 months) | 400.00 | 400.00 |
| Nightfireman (8 months), \$520; acting as nightwatchman
remainder of year, \$260. | 764.66 | 780.00 |
| Mechanician | 800.00 | 800.00 |
| Carpenter | 800.00 | 800.00 |
| Carpenter | 800.00 | 800.00 |
| Cleaners (man and wife) | 625.00 | 625.00 |
| Cleaner (transferred to expenses) | 276.00 | |
| Lavatory Attendant (transferred to expenses) | 318.52 | |
| Gardener (foreman) | 800.00 | 800.00 |
| Constable (transferred from Grounds) | | 800.00 |
| Nightwatchmen (2 at \$750) | 1,500.00 | 1,500.00 |
| Nightwatchman at \$2 a day | 408.00 | 480.00 |
| Messenger (6 mos. in 1908-9) | 200.00 | 400.00 |
| Messengers (\$300 and \$240) | 413.00 | 540.00 |
| | 12,735.18 | 13,405.00 |
| 2. President's Office : | | |
| Postage and incidentals | 250.00 | 250.00 |
| Travelling expenses for academic purposes | 750.00 | 1,500.00 |
| Expenses for occasional visiting lecturers | | 500.00 |
| | 1,000.00 | 2,250.00 |
| 3. Bursar's Office : | | |
| Office supplies, postage, printing and incidentals | 1,000.00 | 1,000.00 |
| Adding machine | | 350.00 |
| Auditor's remuneration | 500.00 | 500.00 |
| | 1,500.00 | 1,850.00 |
| 4. Registrar's Office : | | |
| Stationery and office supplies | 1,000.00 | 1,000.00 |
| Postage | 1,100.00 | 1,200.00 |
| Printing other than Calendar | 500.00 | 500.00 |
| Printing Calendar and Curricula | 1,950.00 | 2,000.00 |
| | 4,550.00 | 4,700.00 |
| 5. Superintendent's Office : | | |
| Office supplies, postage, printing and incidentals | 550.00 | 650.00 |
| 6. Library : | | |
| (a) Maintenance of building : | | |
| Fuel | 550.00 | 685.00 |
| Light | 50.00 | 100.00 |
| Water | 15.00 | 40.00 |
| Engineer's supplies | 25.00 | 25.00 |
| Caretaker's supplies | 50.00 | 75.00 |
| Cleaning | 230.00 | 230.00 |
| Repairs and renewals | 200.00 | 200.00 |
| | 1,120.00 | 1,355.00 |
| (b) Books and Periodicals, Binding and Office Supplies (Estimate
in addition to the interest on special Library Funds, Goldwin
Smith Fund and Phillips Stewart Bequest) | 14,000.00 | 14,000.00 |
| (c) Occasional clerical assistance | 100.00 | |
| (d) Expenses of keeping Library open in the evening | 200.00 | 500.00 |
| | 15,420.00 | 15,855.00 |

| | | |
|--|-----------|-----------|
| 7. Museum (general): | | |
| (a) Professor Currelly: Archaeological specimens and expenses in connection therewith..... | 5,000.00 | 5,000.00 |
| Exhibition of specimens and curios..... | 350.00 | 350.00 |
| (b) Professor Montgomery: Ethnological and Anthropological specimens and expenses in connection therewith..... | 750.00 | 1,000.00 |
| Preparation of report, fitting up room, microscope, etc..... | 150.00 | 80.00 |
| (c) Planning and designing cases (Architect)..... | | 500.00 |
| | 6,250.00 | 6,930.00 |
| 8. Gymnasium and Students' Union: | | |
| (a) Maintenance of building: | | |
| Fuel..... | 700.00 | 675.00 |
| Light..... | 100.00 | 125.00 |
| Water..... | 185.00 | 200.00 |
| Engineer's supplies..... | 25.00 | 25.00 |
| Caretaker's supplies..... | 75.00 | 75.00 |
| Cleaning..... | 250.00 | 338.00 |
| Repairs and renewals..... | 450.00 | 625.00 |
| Sundries..... | 425.00 | |
| | 2,210.00 | 2,063.00 |
| (b) Aid to Athletics: | | |
| Grant to Athletic Association..... | 800.00 | 800.00 |
| Grant to Rifle Association..... | 200.00 | 300.00 |
| Instruction in swimming..... | 700.00 | 700.00 |
| Gymnastic appliances, etc..... | 350.00 | 350.00 |
| | 4,260.00 | 4,213.00 |
| 9. Examinations: | | |
| (a) Remuneration to Examiners: | | |
| Arts..... | 7,800.00 | 8,000.00 |
| Medicine..... | 3,000.00 | 2,800.00 |
| Engineering and Applied Science..... | 3,250.00 | 3,250.00 |
| Household Science..... | 100.00 | 100.00 |
| Education..... | 1,000.00 | 1,000.00 |
| Forestry..... | 125.00 | 150.00 |
| Law..... | 200.00 | 200.00 |
| Dentistry..... | 400.00 | 450.00 |
| Pharmacy..... | 250.00 | 300.00 |
| Music..... | 1,300.00 | 1,400.00 |
| Agriculture..... | 600.00 | 600.00 |
| Veterinary Science..... | 100.00 | 200.00 |
| | 18,125.00 | 18,450.00 |
| (b) Stationery and supplies..... | 1,800.00 | 1,800.00 |
| (c) Printing examination papers and class lists..... | 3,000.00 | 3,000.00 |
| | 22,925.00 | 23,250.00 |
| 10. Convocation Hall: | | |
| Fuel..... | | |
| Light..... | 250.00 | 250.00 |
| Water..... | 50.00 | 100.00 |
| Engineer's supplies..... | | |
| Caretaker's supplies..... | 150.00 | 175.00 |
| Cleaning..... | 375.00 | 380.00 |
| Repairs and renewals..... | 500.00 | 750.00 |
| Sundries..... | 500.00 | |
| | 1,825.00 | 1,655.00 |
| 11. Convocation expenses: | | |
| Expenses incidental to Convocation proceedings..... | 1,000.00 | 1,000.00 |
| 12. Receptions to Educational and other Societies: | | |
| Appropriation for expenses of entertainment..... | 600.00 | 600.00 |
| 13. Art Reproductions: | | |
| To complete framing of pictures..... | | 300.00 |
| 14. Grounds: | | |
| Labor, gravel, roadways, granolithic walks, flowers and shrubs; (constable transferred to salaries)..... | 11,000.00 | 8,000.00 |
| 15. Telephones: | | |
| Telephone service..... | 1,350.00 | 1,376.00 |
| Switchboard operators (2) at \$6 a week each..... | 624.00 | 624.00 |
| | 1,974.00 | 2,000.00 |
| 16. Insurance: | | |
| To cover insurance premiums chargeable to the year 1909-10..... | 8,000.00 | 9,000.00 |
| 17. Advertising expenses..... | 1,100.00 | 1,100.00 |
| 18. Law costs: | | |
| Legal expenses..... | 750.00 | 1,000.00 |
| 19. General incidentals: | | |
| Travelling expenses of the Board of Governors and out-of-town members of the Senate..... | 500.00 | 500.00 |
| Sundry incidental expenses..... | 1,000.00 | 1,000.00 |
| | 1,500.00 | 1,500.00 |
| 20. University Studies: | | |
| (a) Printing, engraving, typewriting, binding and other expenses incidental to publication of Studies..... | 1,305.00 | 1,800.00 |
| Do., revote..... | | 495.00 |
| (b) General Editor..... | 200.00 | 200.00 |
| (c) Royalties and payments to contributors (payable out of receipts from sales of Studies.)..... | | |
| (d) Guarantee for publication of a volume of Ostraka..... | | 750.00 |
| | 1,505.00 | 3,245.00 |
| 21. Aid to publications: | | |
| Astronomical Journal..... | 100.00 | 100.00 |
| University Monthly (guarantee)..... | 1,000.00 | 1,000.00 |
| University Magazine (guarantee)..... | 750.00 | 750.00 |
| Educational Journal (guarantee)..... | | 750.00 |
| | 1,850.00 | 2,600.00 |
| 22. Fire protection: | | |
| Installing fire alarm boxes..... | 600.00 | |
| Remedying defective wiring in Biological, Chemical, Medical and Engineering buildings..... | | 3,000.00 |
| | 600.00 | 3,000.00 |
| 23. Central Heating and Lighting Plant, for preliminary expenses in connection (revote)..... | | 2,000.00 |
| 24. Pensions: | | |
| Ex-President Loudon, annual pension..... | 5,500.00 | 5,500.00 |

II. FACULTY OF ARTS.— UNIVERSITY AND UNIVERSITY COLLEGE.

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1908-9. | ESTIMATE
1909-10. |
|---|------------------------|----------------------|
| 1. Salaries. | | |
| (1) Departments in the University of Toronto: | | |
| (a) Mathematics: | | |
| Professor | 4,000.00 | 4,000.00 |
| Professor | 3,100.00 | 3,200.00 |
| Associate Professor | 2,700.00 | 2,800.00 |
| Associate Professor | 2,500.00 | 2,600.00 |
| Lecturer | | 1,200.00 |
| Fellows (3 at \$500) | 1,500.00 | 1,500.00 |
| | 13,800.00 | 15,300.00 |
| (b) Mechanics: | | |
| Professor | 3,100.00 | 3,200.00 |
| (c) Physics: | | |
| Professor | 3,200.00 | 3,300.00 |
| Demonstrator | 1,900.00 | 2,000.00 |
| Demonstrator | 1,600.00 | 1,700.00 |
| Lecturer | 1,200.00 | 1,300.00 |
| Assistant Demonstrators (1 at \$800, 1 at \$700) | 1,900.00 | 1,500.00 |
| Class Assistants | 450.00 | 1,150.00 |
| Mechanician | 950.00 | 1,000.00 |
| Assistant Mechanician | 720.00 | 720.00 |
| Laboratory Attendant | 500.00 | 500.00 |
| Caretaker | 800.00 | 800.00 |
| Engineer | 1,080.00 | 1,140.00 |
| Day-Fireman (8 months) | 365.00 | 400.00 |
| Night-Fireman (8 months) | 478.00 | 480.00 |
| | 15,143.00 | 15,990.00 |
| (d) Astro-Physics: | | |
| Associate Professor | 2,200.00 | 2,300.00 |
| (e) Geology and Mineralogy: | | |
| Professor, Geology | 4,000.00 | 4,000.00 |
| Professor, Mineralogy | 3,600.00 | 3,600.00 |
| Associate Professor, Geology | 2,400.00 | 2,500.00 |
| Lecturer, Mineralogy | 1,800.00 | 1,900.00 |
| Demonstrator | 800.00 | 900.00 |
| Assistant (Fellow—half time—in 1908-09) | 200.00 | 300.00 |
| Laboratory Attendant, Mineralogy | 600.00 | 600.00 |
| Laboratory Attendant, Geology | 350.00 | 350.00 |
| | 13,750.00 | 14,150.00 |
| (f) Chemistry: | | |
| Professor | 3,600.00 | 3,600.00 |
| Professor of Physical Chemistry (6 mos. at \$3,200; 6 mos. at \$3300) | 3,150.00 | 3,250.00 |
| Associate Professor | 2,200.00 | 2,300.00 |
| Associate Professor of Organic Chemistry | 2,200.00 | 2,300.00 |
| Instructors and Assistants | 4,300.00 | 4,300.00 |
| Caretaker (with rooms, fuel and light) | 650.00 | 700.00 |
| Laboratory Attendant | 375.00 | 450.00 |
| Fireman (8 months—formerly full time) | 493.50 | 400.00 |
| | 16,968.50 | 17,300.00 |
| (g) Biology: | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor, Zoology | 2,300.00 | 2,400.00 |
| Lecturer in Histology | 1,800.00 | 1,900.00 |
| Lecturer in Zoology | 1,400.00 | 1,500.00 |
| Lecturer in Biology | 1,200.00 | 1,300.00 |
| Lecture and Laboratory Assistant | 500.00 | 800.00 |
| Class Assistants | 1,205.00 | 1,140.00 |
| Preparator | 250.00 | 500.00 |
| Sub-Curator of Biological Museum | 850.00 | 850.00 |
| Museum Cataloguer (10 months) | 600.00 | 600.00 |
| Office Assistant | 330.00 | 400.00 |
| Caretaker (with rooms, fuel and light) | 700.00 | 700.00 |
| Laboratory Attendant | 400.00 | 425.00 |
| | 15,535.00 | 16,515.00 |
| (h) Botany: | | |
| Associate Professor | 2,200.00 | 2,300.00 |
| Lecturer | 1,500.00 | 1,600.00 |
| Lecturer (paid also in Forestry) | 900.00 | 900.00 |
| Instructor, formerly Class Assistant (paid also in Forestry) .. | 100.00 | 250.00 |
| Museum Assistant (transferred from expenses) | | 800.00 |
| | 4,700.00 | 5,850.00 |
| (i) Physiology: | | |
| Professor of Physiology and Physiological Chemistry | 4,000.00 | 4,000.00 |
| Professor of Physiology | 4,000.00 | 4,000.00 |
| Demonstrator | 1,000.00 | 1,000.00 |
| Assistant Demonstrator | | 700.00 |
| Demonstrator in Applied Physiology | 300.00 | |
| Class Assistants | 800.00 | 600.00 |
| Laboratory Attendants (\$500 and \$425) | 425.00 | 925.00 |
| | 10,525.00 | 11,225.00 |
| (j) History and Ethnology: | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor, formerly Lecturer | 1,900.00 | 2,100.00 |
| Lecturer | 1,200.00 | 1,200.00 |
| Lecturer, part time (paid also in Ancient History) | 400.00 | 400.00 |
| | 7,500.00 | 7,700.00 |
| (k) Comparative Philology: | | |
| Professor | 600.00 | 600.00 |
| | | |
| | 1900-9. | 1909-10. |
| (l) Italian and Spanish: | | |
| Professor | 3,600.00 | 3,600.00 |
| Associate Professor | 2,300.00 | 2,400.00 |
| Lecturer | 1,600.00 | 1,700.00 |
| Instructor during absence of Professor Fraser | | 800.00 |
| | 7,500.00 | 8,500.00 |
| (m) Philosophy, including Psychology: | | |
| Professor | 3,600.00 | 3,600.00 |
| Associate Professor | 2,400.00 | 2,500.00 |
| Associate Professor | 2,200.00 | 2,300.00 |
| Lecturer and Laboratory Assistant | 1,600.00 | 1,700.00 |
| Lecturer | 1,600.00 | 1,700.00 |
| Temporary Assistant in Philosophy and Logic | | 400.00 |
| Fellow and Librarian | 550.00 | 550.00 |
| Class Assistants | 450.00 | 450.00 |
| Laboratory Attendant | 450.00 | 500.00 |
| | 12,850.00 | 13,700.00 |
| (n) Political Science: | | |
| Professor | 3,600.00 | 3,600.00 |
| Associate Professor (3 mos. -resigned) | 675.00 | 2,100.00 |
| Special Lecturer | 1,200.00 | |
| Instructor | 1,000.00 | 1,000.00 |
| Professor of Constitutional and International Law and Const. History | 2,000.00 | 2,000.00 |
| Professor of Roman Law, Jurisprudence and History of English Law | 1,200.00 | 1,200.00 |
| | 9,675.00 | 9,900.00 |

(2) Departments in University College :

| | | |
|--|-----------|-----------|
| (a) Greek : | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor | 2,600.00 | 2,700.00 |
| Lecturer, formerly Instructor | 1,100.00 | 1,200.00 |
| Instructor during absence of Principal Hutton | | 1,000.00 |
| | 7,700.00 | 8,900.00 |
| (b) Latin : | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor | 2,200.00 | 2,300.00 |
| Lecturer | 1,600.00 | 1,700.00 |
| | 7,800.00 | 8,000.00 |
| (c) Ancient History : | | |
| Professor (6 mos. at \$3200 ; 6 mos. at \$3300) | 3,150.00 | 3,250.00 |
| Lecturer, part time (paid also in Modern History) | 800.00 | 900.00 |
| | 3,950.00 | 4,150.00 |
| (d) English : | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor Anglo-Saxon | 2,700.00 | 2,800.00 |
| Associate Professor, formerly Lecturer | 2,000.00 | 2,100.00 |
| Lecturer | | 1,800.00 |
| Lecturer | 1,500.00 | 1,200.00 |
| | 10,200.00 | 11,900.00 |
| (e) French : | | |
| Professor | 3,600.00 | 3,600.00 |
| Associate Professor | 2,700.00 | 2,800.00 |
| Lecturer | 2,000.00 | 2,000.00 |
| Instructor | 1,000.00 | 1,000.00 |
| Instructor during absence of Professor Squair | 1,000.00 | |
| Additional Instruction (to include that given to Applied Science Students) | | 1,000.00 |
| | 10,300.00 | 10,400.00 |
| (f) German : | | |
| Professor | 3,600.00 | 3,600.00 |
| Associate Professor | 2,600.00 | 2,700.00 |
| Lecturer | 2,000.00 | 2,000.00 |
| Lecturer | 1,300.00 | 1,400.00 |
| | 9,500.00 | 9,700.00 |
| (g) Oriental Languages : | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor | 2,300.00 | 2,400.00 |
| Lecturer | 1,900.00 | 2,000.00 |
| | 8,200.00 | 8,400.00 |
| (h) Ethics : | | |
| Professor | 3,600.00 | 3,600.00 |
| (i) University College, General : | | |
| Principal | 1,000.00 | 1,000.00 |
| Registrar | 550.00 | 450.00 |
| Dean of Women's Residence | 1,100.00 | 1,100.00 |
| Lady Superintendent | 850.00 | 850.00 |
| | 3,500.00 | 3,400.00 |
| 2. Main Building : | | |
| Fuel | 5,600.00 | 5,250.00 |
| Light | 1,000.00 | 1,500.00 |
| Water | 400.00 | 400.00 |
| Engineer's supplies | 100.00 | 100.00 |
| Caretaker's supplies | 180.00 | 200.00 |
| Cleaning | 520.00 | 875.00 |
| Repairs and renewals | 3,450.00 | 3,750.00 |
| Sundries | 3,800.00 | |
| | 15,050.00 | 12,075.00 |
| 3. Biological Building and Department : | | |
| (a) Maintenance of Building : | | |
| Fuel | 1,225.00 | 1,300.00 |
| Light | 400.00 | 400.00 |
| Water | 100.00 | 150.00 |
| Engineer's supplies | 25.00 | 25.00 |
| Caretaker's supplies | 200.00 | 200.00 |
| Cleaning | 500.00 | 680.00 |
| Repairs and renewals | 1,000.00 | 1,000.00 |
| Sundries | 330.00 | |
| | 3,780.00 | 3,755.00 |
| (b) Maintenance of Department : | | |
| Laboratory and lecture room supplies | 400.00 | 400.00 |
| Museum specimens | 200.00 | 200.00 |
| Museum supplies and cases | 400.00 | 400.00 |
| Marine and lake laboratories | 300.00 | 600.00 |
| Students' laboratory supplies | 1,500.00 | 1,500.00 |
| New microscopes and apparatus | 1,000.00 | 700.00 |
| Expenses of collecting specimens of Vertebrate Palaeontology (revote) | | 300.00 |
| Furnishings and departmental fittings | 350.00 | 500.00 |
| Incidentals, including \$200 for messenger | 250.00 | 300.00 |
| | 8,180.00 | 8,655.00 |
| 4. Sub-Department of Botany : | | |
| Apparatus and equipment | 2,450.00 | 1,200.00 |
| Laboratory and office supplies and class material | 250.00 | 325.00 |
| Museum supplies | 700.00 | 250.00 |
| Greenhouse supplies | 150.00 | 110.00 |
| Herbarium | 120.00 | 100.00 |
| Gardener and laboratory attendant | 50.00 | 640.00 |
| Assistance in museum and herbarium (transferred to salaries) | 600.00 | |
| Furnishings | 350.00 | |
| | 4,670.00 | 2,625.00 |
| 5. Department of Physiology and Physiological Chemistry : | | |
| Maintenance appropriation of 1908-9 | 2,350.00 | |
| Fitting up laboratories | 500.00 | |
| Professor Macallum's division : | | |
| Maintenance, laboratory supplies and material | | 1,500.00 |
| Professor Brodie's division : | | |
| Maintenance, laboratory supplies and material | | 1,500.00 |
| Apparatus | | 2,300.00 |
| Laboratory addition | | 1,360.00 |
| | 2,850.00 | 6,660.00 |
| 6. Chemical Building and Department : | | |
| (a) Maintenance of Building : | | |
| Fuel | 800.00 | 750.00 |
| Light | 625.00 | 580.00 |
| Water | 160.00 | 160.00 |
| Engineer's supplies | 25.00 | 25.00 |
| Caretaker's supplies | 120.00 | 120.00 |
| Cleaning | 450.00 | 470.00 |
| Repairs and renewals | 800.00 | 1,000.00 |
| Alterations re Veterinary students | 625.00 | |
| Sundries | 2,755.00 | |
| | 6,360.00 | 3,105.00 |
| (b) Maintenance of Department : | | |
| Chemicals, glassware and materials | 2,300.00 | 2,500.00 |
| New balances and apparatus re Veterinary students | 800.00 | |
| Laboratory instruction re Veterinary students | 600.00 | |
| | 10,060.00 | 5,605.00 |
| 7. Sub-Department of Physical Chemistry : | | |
| Special chemicals, apparatus and ordinary maintenance, including clerical assistance | 500.00 | 500.00 |
| | 500.00 | 500.00 |

| | EXPENDITURE
1908-09. | ESTIMATE
1909-10. |
|--|-------------------------|----------------------|
| 8. Physics Building and Department : | | |
| (a) Maintenance of Building : | | |
| Fuel..... | 4,600.00 | 4,500.00 |
| Light | 200.00 | 500.00 |
| Water | 500.00 | 500.00 |
| Engineer's supplies | 150.00 | 200.00 |
| Caretaker's supplies | 175.00 | 175.00 |
| Cleaning | 800.00 | 810.00 |
| Repairs and renewals..... | 1,500.00 | 1,200.00 |
| Sundries..... | 650.00 | ... |
| | 8,575.00 | 7,885.00 |
| (b) Maintenance of Department : | | |
| Laboratory and workshop supplies..... | 1,750.00 | 1,750.00 |
| Clerical assistance | 400.00 | 400.00 |
| Apparatus | 2,500.00 | 2,500.00 |
| Experimental tables, cases, books, charts, etc. | 250.00 | 500.00 |
| | 13,475.00 | 13,035.00 |
| 9. Sub-Department of Astro-Physics : | | |
| Maintenance supplies..... | 300.00 | 300.00 |
| Apparatus | 800.00 | 625.00 |
| Assistance for lectures and practical work..... | 200.00 | 200.00 |
| | 1,300.00 | 1,125.00 |
| 10. Geological Department : | | |
| Maintenance and mechanical assistance in preparing speci- | | |
| mens | 600.00 | 600.00 |
| Economic Geology, specimens and material | 200.00 | |
| Palaeontological material, and travelling expenses connected | | |
| therewith | 1,500.00 | 1,000.00 |
| Book cases, tables and chairs | | 150.00 |
| Clerical assistance | 400.00 | 400.00 |
| Travelling collector (4 months at \$2 a day) | 240.00 | 240.00 |
| Travelling collector, expenses..... | 200.00 | 200.00 |
| | 3,140.00 | 2,590.00 |
| 11. Mineralogical Department : | | |
| Maintenance | 500.00 | 500.00 |
| Apparatus | 200.00 | 100.00 |
| Cases and trays for mineral collection..... | 200.00 | 100.00 |
| Mineral and rock specimens, and travelling expenses con- | | |
| nected therewith | 700.00 | 700.00 |
| Book cases, tables and chairs | | 150.00 |
| Clerical assistance..... | 250.00 | 250.00 |
| | 1,850.00 | 1,800.00 |
| 12. Psychological Department : | | |
| Maintenance | 600.00 | 600.00 |
| 13. Mathematical Department : | | |
| Class room supplies | 25.00 | 30.00 |
| 14. Sub-Department of Mechanics : | | |
| Maintenance | 250.00 | 150.00 |
| Apparatus | 250.00 | 250.00 |
| | 500.00 | 400.00 |
| 15. Political Science : | | |
| Class room supplies | 150.00 | 150.00 |
| 16. History ; | | |
| Class room supplies | 50.00 | 75.00 |
| 17. Italian and Spanish : | | |
| Class room supplies..... | 50.00 | 50.00 |
| 18. University College Departments : | | |
| (a) Greek : | | |
| Class room supplies | 60.00 | 60.00 |
| (b) Latin : | | |
| Class room supplies | 100.00 | 200.00 |
| (c) Ancient History : | | |
| Class room supplies..... | 25.00 | 50.00 |
| (d) English : | | |
| Provision for reading of essays | 600.00 | 600.00 |
| Class room supplies | | 25.00 |
| (e) French : | | |
| Class room supplies..... | 100.00 | 100.00 |
| Oral instruction and correction of exercises..... | 200.00 | 200.00 |
| (f) German : | | |
| Class room supplies..... | 100.00 | 100.00 |
| (g) Orientals : | | |
| Class room supplies | 60.00 | 60.00 |
| (h) Ethics : | | |
| Class room supplies | 25.00 | 25.00 |
| (i) General Expenses : | | |
| Stationery | 100.00 | 100.00 |
| Printing | 100.00 | 100.00 |
| Advertising | 25.00 | 50.00 |
| Incidentals (travelling expenses of the Principal, athletic | | |
| instruction to women students, piano hire, &c.) | 600.00 | 600.00 |
| | 2,095.00 | 2,270.00 |
| 19. Trinity College Service : | | |
| Transportation of students to University building | 350.00 | 350.00 |
| 20. University Extension : | | |
| (a) Summer Session : | | |
| To cover cost of Summer Session, 1909..... | | 2,600.00 |
| Preliminary expenses of Summer Session, 1910, to be met | | |
| before 30th June of that year | | 350.00 |
| (b) Teachers' Course : | | |
| Remuneration to instructors from affiliated Colleges..... | 1,900.00 | 200.00 |
| (c) Local Lectures : | | |
| Printing, etc..... | | 25.00 |
| (d) Office expenses, including stenographer and typewriter. | | 515.00 |
| | 1,900.00 | 3,690.00 |

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1908-9. | ESTIMATE
1909-10. |
|--|------------------------|----------------------|
| I. Salaries: | | |
| (a) Anatomy: | | |
| Professor | 4,000.00 | 4,000.00 |
| Lecturer | | 1,500.00 |
| Senior Demonstrator | 450.00 | 450.00 |
| Demonstrators | 1,750.00 | 1,800.00 |
| Attendant, Dissecting Room | 775.00 | 775.00 |
| Attendant, Dissecting Room | 525.00 | 525.00 |
| | 7,500.00 | 9,050.00 |
| (b) Pathology and Bacteriology: | | |
| Professor | 3,600.00 | 3,600.00 |
| Lecturer | | 1,500.00 |
| Laboratory Assistant | 300.00 | |
| Demonstrator in Pathology and Assistant Curator of Pathological Museum | 300.00 | 300.00 |
| Demonstrators | 1,350.00 | 1,450.00 |
| Assistants in Clinical Laboratory | 300.00 | 450.00 |
| Laboratory Attendant (formerly part time) | 305.50 | 480.00 |
| | 6,155.50 | 7,780.00 |
| (c) Chemical Pathology: | | |
| Professor | | 3,600.00 |
| (d) Pharmacy and Pharmacology: | | |
| Associate Professor, formerly Lecturer | 2,000.00 | 2,100.00 |
| Demonstrator in Pharmacy | 250.00 | 250.00 |
| Class Assistants | 175.00 | 50.00 |
| | 2,425.00 | 2,400.00 |
| (e) Clinical Departments: | | |
| Medicine and Clinical Medicine: | | |
| Associates: | | |
| Dr. W. Goldie | 200.00 | 350.00 |
| Dr. W. J. McCollum | | 300.00 |
| Dr. J. H. Elliott | | 300.00 |
| Dr. H. C. Parsons (Clin. Med. only) | 200.00 | 300.00 |
| Demonstrators in Medicine (3 at \$150) | | 450.00 |
| Demonstrators in Clinical Medicine (2 at \$200; 8 at \$150) | 1,150.00 | 1,600.00 |
| Assistants in Clinical Medicine (6 at \$100; 6 at \$50) | | 900.00 |
| Surgery and Clinical Surgery: | | |
| Associates: | | |
| Dr. C. B. Shuttleworth | 200.00 | 300.00 |
| Dr. J. F. Uren | 200.00 | 300.00 |
| Demonstrators in Clinical Surgery: | | |
| Dr. C. A. Temple | 300.00 | 300.00 |
| Dr. A. H. Garratt | 300.00 | 300.00 |
| Dr. T. B. Richardson | 200.00 | 250.00 |
| Six at \$150 | 800.00 | 900.00 |
| Assistants in Clinical Surgery (4 at \$100; 3 at \$50) | | 550.00 |
| Gynaecology: | | |
| Associate—Dr. F. W. Marlow (formerly Demonstrator) | 150.00 | 300.00 |
| Demonstrators | 50.00 | 150.00 |
| Obstetrics: | | |
| Associates: | | |
| Dr. K. C. McIlwraith | 300.00 | 350.00 |
| Dr. F. Fenton (formerly in Clin. Med. also) | 400.00 | 300.00 |
| Demonstrators | 150.00 | 250.00 |
| Laryngology: | | |
| Associate—Dr. G. Boyd | 300.00 | 300.00 |
| Therapeutics: | | |
| Demonstrator (Anaesthesia) | 100.00 | 150.00 |
| Demonstrator | | 50.00 |
| Psychiatry: | | |
| Demonstrators | 50.00 | 50.00 |
| Dermatology: | | |
| Demonstrator (transferred to Clin. Med.) | 150.00 | |
| Ophthalmology: | | |
| Associate (transferred to Associate Professor) | 300.00 | |
| | 5,500.00 | 9,000.00 |
| (f) Associate Professors: | | |
| Dr. J. M. MacCallum (formerly Associate) | | 350.00 |
| Dr. D. J. G. Wishart | 350.00 | 350.00 |
| Dr. H. T. Machell | 400.00 | 400.00 |
| Dr. G. Chambers | 450.00 | 450.00 |
| Dr. A. Gordon | 450.00 | 450.00 |
| Dr. R. J. Dwyer | 450.00 | 450.00 |
| Dr. W. McKeown | 450.00 | 450.00 |
| Dr. C. L. Starr | 450.00 | 450.00 |
| Dr. C. Trow | 450.00 | 450.00 |
| Dr. J. A. Amyot | 600.00 | 600.00 |
| Dr. W. B. Thistle | 600.00 | 600.00 |
| Dr. F. N. G. Starr | 600.00 | 600.00 |
| Dr. H. A. Bruce | 700.00 | 700.00 |
| Dr. A. Primrose (also Secretary of the Faculty) | 700.00 | 700.00 |
| Dr. G. A. Bingham | 700.00 | 700.00 |
| Dr. W. P. Caven | 700.00 | 700.00 |
| Dr. H. W. Aikins | 700.00 | 700.00 |
| Dr. A. M. Baines | 700.00 | 700.00 |
| Dr. J. T. Fotheringham | 700.00 | 700.00 |
| Dr. H. B. Anderson | 700.00 | 700.00 |
| Dr. W. T. Stuart | 600.00 | 600.00 |
| | 11,450.00 | 11,800.00 |
| (g) Professors (other than those giving full service): | | |
| Mr. I. H. Cameron | 1,050.00 | 1,050.00 |
| Dr. F. LeM. Grasett | 1,050.00 | 1,050.00 |
| Dr. L. Teskey | 1,050.00 | 1,050.00 |
| Dr. McPhedran | 1,050.00 | 1,050.00 |
| Dr. J. L. Davison | 1,050.00 | 1,050.00 |
| Dr. C. Sheard | 1,050.00 | 1,050.00 |
| Dr. J. A. Temple | 1,050.00 | 1,050.00 |
| Dr. A. H. Wright | 1,050.00 | 1,050.00 |
| Dr. W. Oldright | 1,050.00 | 1,050.00 |
| Dr. R. D. Rudolf | 1,000.00 | 1,000.00 |
| Dr. J. F. W. Ross | 700.00 | 700.00 |
| Dr. N. A. Powell | 700.00 | 700.00 |
| Dr. R. A. Reeve | 450.00 | 450.00 |
| Dr. G. R. McDonagh | 450.00 | 450.00 |
| Dr. G. S. Ryerson | 300.00 | 300.00 |
| Dr. G. H. Burnham | 300.00 | 300.00 |
| Dr. N. H. Beemer | 250.00 | 250.00 |
| Dr. C. K. Clarke (also Dean of the Faculty) | 250.00 | 250.00 |
| | 13,850.00 | 13,850.00 |
| (h) General Service: | | |
| Secretary to Faculty | 1,320.00 | 1,320.00 |
| Assistant Secretary | 100.00 | 100.00 |
| Stenographer | 700.00 | 700.00 |
| Stenographer | 550.00 | 600.00 |
| Stenographer | 540.00 | 540.00 |
| Caretaker Medical Building (formerly with rooms, fuel and light) | 941.66 | 1,000.00 |
| Janitor | 650.00 | 650.00 |
| Engineer | 900.00 | 900.00 |
| Fireman (6 months) | 300.00 | 300.00 |
| Cleaners (2 at \$500) | 960.00 | 1,000.00 |
| Messenger | 210.00 | 300.00 |
| | 7,171.66 | 7,410.00 |
| (i) Honorarium to Dr. Richardson as retired Professor | | |
| Honorarium to Dr. Ogden do do | 250.00 | 250.00 |
| | 250.00 | 250.00 |
| | 500.00 | 500.00 |

| | EXPENDITURE
1908-09. | ESTIMATE
1909-10 |
|---|-------------------------|---------------------|
| 2. Anatomy : | | |
| Subjects | 1,500.00 | 1,500.00 |
| Material for preservation, chemicals, etc..... | 500.00 | 500.00 |
| Incidental expenses | 875.00 | 750.00 |
| | 2,875.00 | 2,750.00 |
| 3. Pathology and Bacteriology : | | |
| Chemicals and laboratory supplies and museum preservatives | 500.00 | 600.00 |
| Apparatus | 500.00 | 600.00 |
| Museum glassware | 200.00 | 200.00 |
| Incidental expenses | 300.00 | 400.00 |
| Special appropriation for microscopes | | 1,680.00 |
| | 1,500.00 | 3,480.00 |
| 4. Chemical Pathology : | | |
| Maintenance and equipment | | 1,000.00 |
| 5. Pharmacy and Pharmacology : | | |
| Maintenance | 390.00 | 390.00 |
| Equipment and fittings | 810.00 | |
| | 1,200.00 | 390.00 |
| 6. Departments other than above : | | |
| Medicine : | | |
| Charts and apparatus | 100.00 | 300.00 |
| Clinical Medicine : | | |
| Microscopes, etc..... | | 800.00 |
| Surgery : | | |
| Appliances, splints, skulls, etc..... | 100.00 | 250.00 |
| Equipping rooms for research work | | 250.00 |
| Gynaecology : | | |
| Charts and Apparatus | 100.00 | |
| Obstetrics : | | |
| To replace manikins | 50.00 | |
| Ophthalmology Oto-Laryngology : | | |
| Ophthalmoscopes, ear mirrors, etc. | 200.00 | |
| Therapeutics : | | |
| Battery | | 55.00 |
| Medical Jurisprudence ; | | |
| Slides | | 40.00 |
| Diagrams, photographic supplies, etc. for various departments | 150.00 | 150.00 |
| | 700.00 | 1,845.00 |
| 7. Maintenance Medical Building : | | |
| Fuel. | 2,275.00 | 2,900.00 |
| Light | 800.00 | 900.00 |
| Water | 625.00 | 550.00 |
| Engineer's supplies | 75.00 | 75.00 |
| Caretaker's supplies | 75.00 | 100.00 |
| Cleaning | 100.00 | 175.00 |
| Repairs and renewals | 1,100.00 | 1,500.00 |
| Sundries | 2,100.00 | |
| | 7,150.00 | 6,200.00 |
| 8. General Expenses : | | |
| Stationery, Calendar, printing and postage..... | 1,700.00 | 1,800.00 |
| Medals and engraving | 60.00 | 75.00 |
| Vault fittings, Secretary's office..... | | 400.00 |
| Appropriation for expenses of Dean's office | 750.00 | 1,000.00 |
| | 2,510.00 | 3,275.00 |
| 9. Hospital Laboratories : | | |
| Fitting up Clinical laboratory at St. Michael's Hospital | 600.00 | |

IV. FACULTY OF APPLIED SCIENCE.

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1908-9. | ESTIMATE
1909-10. |
|---|------------------------|----------------------|
| 1. Salaries : | | |
| (a) Engineering : | | |
| Professor, also Dean of Faculty..... | 4,000.00 | 4,000.00 |
| (b) Electrical Engineering : | | |
| Professor | 3,200.00 | 3,300.00 |
| Lecturer | 1,800.00 | 1,900.00 |
| Demonstrator (on leave of absence 1908-9)..... | | 900.00 |
| Demonstrators (5) | 4,000.00 | 4,500.00 |
| Fellow..... | 500.00 | 500.00 |
| Electrician..... | 650.00 | 700.00 |
| Assistant Electrician..... | | 550.00 |
| Laboratory Attendant | 350.00 | 400.00 |
| | 10,500.00 | 12,750.00 |
| (c) Mechanical Engineering : | | |
| Professor | 2,400.00 | 2,500.00 |
| Lecturer | 1,600.00 | 1,700.00 |
| Demonstrator | 1,000.00 | 1,100.00 |
| Demonstrator | 1,000.00 | 1,100.00 |
| Demonstrators (2) | | 1,600.00 |
| Instruction in Machine Design | | 800.00 |
| Fellow..... | 500.00 | |
| Engineer of Experimental Plant..... | 550.00 | 650.00 |
| Machinist..... | | 700.00 |
| Fireman (8 months)..... | | 400.00 |
| | 7,050.00 | 10,550.00 |
| (d) Chemistry : | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor Analytical Chemistry..... | 2,300.00 | 2,400.00 |
| Lecturer, Applied Chemistry..... | 1,500.00 | 1,600.00 |
| Lecturer, Organic Chemistry..... | 1,500.00 | 1,600.00 |
| Demonstrator | 800.00 | 900.00 |
| Fellows (2)..... | 1,000.00 | 1,000.00 |
| Laboratory Attendant..... | 800.00 | 850.00 |
| Laboratory Attendant..... | 250.00 | 300.00 |
| | 12,150.00 | 12,650.00 |
| (e) Electro-Chemistry : | | |
| Lecturer..... | 1,200.00 | 1,300.00 |
| Fellows (2)..... | 1,000.00 | 1,000.00 |
| Laboratory Attendant | 720.00 | 720.00 |
| | 2,920.00 | 3,020.00 |
| (f) Surveying : | | |
| Professor | 3,200.00 | 3,300.00 |
| Lecturer | 1,600.00 | 1,700.00 |
| Demonstrator | 1,000.00 | 1,100.00 |
| Demonstrator | 800.00 | 900.00 |
| Fellows (1 at \$500, 2 half time)..... | 1,000.00 | 1,000.00 |
| | 7,600.00 | 8,000.00 |
| (g) Mining : | | |
| Associate Professor..... | 2,400.00 | 2,500.00 |
| Demonstrator | 1,000.00 | 1,000.00 |
| Demonstrator | | 800.00 |
| Laboratory Attendant, Mining..... | 400.00 | 500.00 |
| Laboratory Attendant, Assaying (10 months in 1908-9)..... | 200.00 | |
| | 4,000.00 | 4,800.00 |
| (h) Architecture : | | |
| Professor | 3,200.00 | 3,300.00 |
| Lecturer..... | 1,300.00 | 1,400.00 |
| | 4,500.00 | 4,700.00 |

| | | |
|---|-----------|-----------|
| (i) Drawing : | | |
| Lecturer, Descriptive Geometry | 1,800.00 | 1,900.00 |
| Lecturer, Drawing | 1,300.00 | 1,400.00 |
| Demonstrators (4) | 3,200.00 | 3,600.00 |
| Assistant | 550.00 | 600.00 |
| Fellows (9 at \$500, 2 half time) | 4,750.00 | 5,000.00 |
| Attendant (resigned) | 87.50 | |
| Attendant in Drafting Rooms | 350.00 | 350.00 |
| Attendant in Drafting Rooms | 350.00 | 350.00 |
| | 12,387.50 | 13,200.00 |
| (j) Applied Mechanics : | | |
| Associate Professor | 2,300.00 | 2,400.00 |
| Lecturer, Theory of Construction | 1,800.00 | 1,900.00 |
| Lecturer | 1,300.00 | 1,400.00 |
| Demonstrators (2) | 1,600.00 | 1,800.00 |
| Mechanician | 1,200.00 | 1,200.00 |
| Laboratory Attendant | | 350.00 |
| | 8,200.00 | 9,050.00 |
| (k) Physics : | | |
| Lecturer | 1,800.00 | 1,900.00 |
| Demonstrator | | 800.00 |
| Fellow (2 in 1908-9) | 1,000.00 | 500.00 |
| Laboratory Attendant | 450.00 | 500.00 |
| | 3,250.00 | 3,700.00 |
| (l) Special Lectures : | | |
| Lectures in Accounting and Scientific German (French provided from Faculty of Arts) | 300.00 | 1,000.00 |
| (m) General Service : | | |
| Secretary to Faculty and Librarian | 2,000.00 | 2,000.00 |
| Assistant to Secretary | 700.00 | 700.00 |
| Stenographer | 600.00 | 650.00 |
| Stenographer | 500.00 | 550.00 |
| Messengers (2 at \$150, each 10 months) | 270.00 | 300.00 |
| Chemistry and Mining Building : | | |
| Caretaker | 900.00 | 900.00 |
| Assistant Caretaker and Cleaner (5 months, transferred to Forestry Building) | 270.82 | |
| Engineer | 1,200.00 | 1,200.00 |
| Day-Fireman (8 months) | 400.00 | 400.00 |
| Night-Fireman (7 months) | 300.00 | 350.00 |
| Helper (9 months) | 350.00 | 350.00 |
| General Workman and Cleaner | 650.00 | 650.00 |
| Engineering Building : | | |
| Caretaker | 1,080.00 | 1,080.00 |
| Assistant Caretaker and Cleaner (transferred to Thermodynamics Building) | 450.00 | |
| Day-Fireman (8 months) | 400.00 | 400.00 |
| Night-Fireman (5 months) | 250.00 | 250.00 |
| Thermodynamics Building : | | |
| Caretaker (transferred from Engineering Building) | | 525.00 |
| | 10,320.82 | 10,305.00 |
| 2. Chemistry and Mining Building : | | |
| Fuel | 4,000.00 | 4,750.00 |
| Light | 950.00 | 1,000.00 |
| Water | 300.00 | 500.00 |
| Engineer's supplies | 300.00 | 300.00 |
| Caretaker's supplies | 275.00 | 275.00 |
| Cleaning | 750.00 | 1,200.00 |
| Repairs and renewals | 1,800.00 | 2,000.00 |
| Sundries | 1,975.00 | |
| | 10,350.00 | 10,025.00 |
| 3. Engineering Building : | | |
| Fuel | 1,700.00 | 1,500.00 |
| Light | 400.00 | 500.00 |
| Water | 250.00 | 250.00 |
| Engineer's supplies | 100.00 | 50.00 |
| Caretaker's supplies | 150.00 | 150.00 |
| Cleaning | 700.00 | 1,200.00 |
| Repairs and renewals | 1,600.00 | 1,200.00 |
| Sundries | 150.00 | |
| | 5,050.00 | 4,850.00 |
| 4. Thermodynamics Building : | | |
| Fuel | | 1,800.00 |
| Light | | 400.00 |
| Water | | 300.00 |
| Engineer's supplies | | |
| Caretaker's supplies | | 150.00 |
| Cleaning | | 100.00 |
| Sundry fittings and miscellaneous items | | 300.00 |
| | | 3,050.00 |
| 5. Observatory Building : | | |
| Fuel (proportion for heat supplied from Main building) | | 250.00 |
| Light | | 50.00 |
| Water | | 50.00 |
| Engineer's supplies | | |
| Caretaker's supplies | | 75.00 |
| Cleaning | | 250.00 |
| Sundry fittings and miscellaneous items | | 200.00 |
| Connecting heating system with plant in Main building | | 800.00 |
| | | 1,675.00 |
| 6. Maintenance of Departments : | | |
| (a) Chemistry—Supplies | 1,500.00 | 1,800.00 |
| Apparatus | 700.00 | 250.00 |
| | 2,200.00 | 2,050.00 |
| (b) Electro-Chemistry—Supplies | 600.00 | 400.00 |
| Apparatus | 1,400.00 | 1,120.00 |
| | 2,000.00 | 1,520.00 |
| (c) Electrical Engineering—Supplies | 1,800.00 | 1,800.00 |
| Apparatus | 5,200.00 | 3,600.00 |
| | 7,000.00 | 5,400.00 |
| (d) Mining Engineering—Supplies | 500.00 | 250.00 |
| Apparatus | 500.00 | 900.00 |
| | 1,000.00 | 1,150.00 |
| (e) Applied Mechanics—Supplies | 450.00 | 350.00 |
| Apparatus | 1,350.00 | 1,250.00 |
| | 1,800.00 | 1,600.00 |
| (f) Thermodynamics and Hydraulics—Supplies | 250.00 | 600.00 |
| Apparatus | 650.00 | 6,300.00 |
| | 900.00 | 6,900.00 |
| (g) Surveying—Supplies | 300.00 | 300.00 |
| Apparatus | 420.00 | 800.00 |
| | 720.00 | 1,100.00 |
| (h) Architecture—Supplies | 200.00 | 200.00 |
| Apparatus | 200.00 | 200.00 |
| | 400.00 | 400.00 |
| (i) Drawing—Supplies | 300.00 | 300.00 |
| Apparatus | 100.00 | 100.00 |
| Desks and drawing tables | 625.00 | |
| Moving | 100.00 | 100.00 |
| | 1,125.00 | 500.00 |

| | | |
|---|-----------|-----------|
| (j) Physics—Supplies | 400.00 | 400.00 |
| Apparatus | 350.00 | 463.00 |
| | 750.00 | 863.00 |
| (k) Photography—Supplies | 700.00 | 700.00 |
| Apparatus | 155.00 | 195.00 |
| | 855.00 | 895.00 |
| (l) Metallography—Supplies | | 40.00 |
| Apparatus | | 240.00 |
| | | 280.00 |
| | 18,750.00 | 22,658.00 |
| 7. General Expenses : | | |
| Stationery and printing, office supplies and incidentals..... | 1,800.00 | 1,500.00 |
| Grant to Engineering Society. | 150.00 | 150.00 |
| | 1,950.00 | 1,650.00 |
| 8. Engineering Building : | | |
| Strengthening and renovating north wing | | 15,000.00 |

V. FACULTY OF HOUSEHOLD SCIENCE.

| | EXPENDITURE
1908-9. | ESTIMATE
1909-10. |
|--|------------------------|----------------------|
| 1. Salaries : | | |
| Associate Professor of Household Science. | 1,800.00 | 1,800.00 |
| Associate Professor of Physiological Chemistry (also Secretary to
Faculty)..... | 1,800.00 | 1,800.00 |
| Lecturer Household Economics | 1,000.00 | 1,000.00 |
| Instructor Household Science | 800.00 | 800.00 |
| Instructor Household Science | 600.00 | 600.00 |
| Instructor Physiological Chemistry | 600.00 | 600.00 |
| Laboratory Assistants | 500.00 | 500.00 |
| Lecturer Hygiene and Sanitation | 300.00 | 300.00 |
| | 7,400.00 | 7,400.00 |
| 2. Maintenance : | | |
| Laboratory supplies, including food materials, fuel, etc. | 750.00 | 750.00 |
| House service and wages | 650.00 | 650.00 |
| Telephone | 50.00 | 50.00 |
| Stationery and printing | 250.00 | 250.00 |
| Incidentals | 200.00 | 200.00 |
| | 1,900.00 | 1,900.00 |

VI. FACULTY OF EDUCATION.

| | | |
|--|----------|----------|
| 1. Salaries : | | |
| Professor of Education and Dean of Faculty..... | 3,300.00 | 3,400.00 |
| Associate Professor of Education | 2,600.00 | 2,700.00 |
| 2 Supervisors | 500.00 | 500.00 |
| 17 Lecturers (3 at \$200.00, 14 at \$100) | 2,000.00 | 2,000.00 |
| 26 Critics and part-time Critics (22 at \$50; 4 at \$25) | 1,150.00 | 1,200.00 |
| | 9,550.00 | 9,800.00 |
| 2. Maintenance : | | |
| Payment to City for use of schools | 4,500.00 | 4,500.00 |
| Clerical assistance | 500.00 | 550.00 |
| Office expenses, printing, postage and supplies | 600.00 | 750.00 |
| Sundries | 100.00 | 200.00 |
| | 5,700.00 | 6,000.00 |

VII. FACULTY OF FORESTRY.

| | | |
|--|----------|----------|
| 1. Salaries : | | |
| Professor of Forestry and Dean of Faculty | 4,000.00 | 4,000.00 |
| Lecturer..... | 1,500.00 | 1,500.00 |
| Lecturer (paid also in Botany)..... | 900.00 | 900.00 |
| Instructor, formerly Class Assistant (paid also in Botany) | 500.00 | 750.00 |
| Caretaker (7 months in 1908-9) | 379.18 | 650.00 |
| | 7,279.18 | 7,800.00 |
| 2. Forestry Building and Department : | | |
| (a) Maintenance of Building : | | |
| Fuel | 350.00 | 900.00 |
| Light | 100.00 | 200.00 |
| Water | 25.00 | 150.00 |
| Engineer's supplies | 25.00 | 25.00 |
| Caretaker's supplies | 75.00 | 75.00 |
| Cleaning | 125.00 | 420.00 |
| Repairs and renewals..... | 550.00 | 750.00 |
| Fitting up lecture-room | | 300.00 |
| | 1,250.00 | 2,820.00 |
| (b) Maintenance of Department : | | |
| Clerical assistance | 350.00 | 400.00 |
| Apparatus and travel | 400.00 | 400.00 |
| Office expenses, printing and postage..... | 150.00 | 150.00 |
| Fittings and contingencies | 300.00 | 150.00 |
| Reserve for summer work..... | 400.00 | 500.00 |
| | 2,850.00 | 4,420.00 |

VIII. RESIDENCES AND DINING HALL.

| | | |
|--|-----------|-----------|
| 1. Men's Residences : | | |
| Fuel | 2,300.00 | 1,600.00 |
| Light | 100.00 | 250.00 |
| Water | 50.00 | 450.00 |
| Engineer's supplies | 30.00 | 30.00 |
| Caretaker's supplies | 150.00 | 250.00 |
| Cleaning and house service..... | 1,600.00 | 2,350.00 |
| Repairs and renewals..... | | 500.00 |
| Fitting up a room in each Residence as Store-room and
Caretaker's apartment | | 1,000.00 |
| Transmission line to connect with Main building lighting
plant..... | 2,000.00 | |
| Furnishing common rooms, picture moulding, oiling floors, etc. | 925.00 | |
| | 7,155.00 | 6,430.00 |
| 2. Women's Residence : | | |
| Fuel..... | 950.00 | 1,000.00 |
| Light..... | 250.00 | 250.00 |
| Water..... | 40.00 | 50.00 |
| Engineer's supplies | | |
| Caretaker's supplies | | |
| Cleaning and house service..... | 1,750.00 | 1,800.00 |
| Repairs and renewals (including \$1000 for special repairs) .. | 750.00 | 1,500.00 |
| Provisions and housekeeping expenses | 4,500.00 | 4,400.00 |
| | 8,240.00 | 9,000.00 |
| 3. Dining Hall : | | |
| Food supplies, service, dishes and utensils, etc..... | 12,500.00 | 12,500.00 |
| Alterations and renovation..... | 7,300.00 | |
| | 19,800.00 | 12,500.00 |

IX. CONTINGENCIES.

| | | |
|--|-------|-----------|
| Appropriation to meet unforeseen and unprovided expenditure..... | | 20,000.00 |
|--|-------|-----------|

The 70th Annual Meeting of the American Association
 held in the University of Chicago, Illinois, U.S.A.,
 24th June, 1907, at 4 p.m.

Present -

- The Chairman
- The Vice-Chairman
- Dr. Macdonald
- Judge Laidlaw
- Mr. Leedy
- Mr. Lusk

The women attended as spectators.

The minutes of the last meeting were read and confirmed.

Communications were read as follows:-

Order-in-Council
 re payment
 for lectures to
 Veterinary Stud²

Copy of an Order-in-Council, 11 June, 1907,
 approving \$5,000 payment to the University of Chicago
 for lectures in Chemistry, Botany and Zoology
 to Veterinary students during the Session 1907-10.

O. I. C.
 Fac. of Educ.
 Bldg. & Extension
 Library

Copy of an Order-in-Council, 16 June, 1907,
 approving \$15,000 - less \$1,000 - \$14,000 for the
 Faculty of Education buildings and for the extension
 to the library.

Presentation
 by Mr. Barlow
 Cumberland

A letter from the Alumni Association
 informing the Board of the presentation by Mr.
 Barlow Cumberland of an original drawing of old
 Commencement Hall made by the architect the donor's
 father. Ordered that the drawing be placed in
 the collection to Mr. Cumberland.

Alumni
 Assocⁿ re ivy
 on main
 Bldg.

A letter from the Alumni Association
 asking the Board to advise a representative from
 that body to confer as to the advisability of
 removing the ivy from the main building. Ordered
 that this matter be brought up at the first
 meeting in October.

Inscription
 on Household
 Science Bldg.

A letter from Mr. Truessey - Middle
 leaving to the Board the decision between the
 word "Household Science Laboratories" and
 "Department of Household Science" as the inscription
 to be

to be placed on the piece over the cornice of the building now being erected by her.

Also a letter from Professor Macalister on the subject.

Induced that the words "Department of Household Science" be the inscription and that "Mrs. Mary - Webb and Professor Macalister" be so inscribed.

Statutes of
June 11

A letter from the Registrar and the Statutes of Senate Number 620, 627, 631, 631 and 632, all of which are approved.

Report Number 31 of the Finance Committee
are as follows:

The Finance Committee has to report to the Board of Trustees as follows:

Report of
June 11

1. Your committee has examined the accounts submitted by the University of Senate Finance Committee showing the operations of the account of the University for the past year, and recommends that the deficit of \$812.77 be paid out of the sum of \$1,000.00 which the Board has authorized to be expended.

Report of
June 11

2. It seems unnecessary to state that the account of the University for the past year, as shown by the Treasurer's report, amounts to some \$8,000.00, is included in the general account of the University instead of to a separate account as heretofore, and that a provision of \$300.00 to cover the expenses of the Women's Residence for the same period be made.

C. S. Hiffman
June 11

3. The Board has referred to your committee that a loan of \$4500.00 was made to Christian S. Hiffman on March, 1885, when the east half of lot 15 in the 1st concession of the Township of Mornington, 152 acres more or less. The west half of the south half of lot 16 in the 1st concession, 50 acres, was also included in the mortgage as collateral security, but this portion was subject to a prior mortgage

of \$2100.00 to one Dick. Default was made in payment and the east half of lot 15 was sold under foreclosure sale in November, 1887, to one Longacre for \$3550.00 and deeded to him. The balance of principal, \$651.00, was reduced by rental obtained from the farm before sale, \$199.80, which was applied thereto, leaving a balance of \$450.20 together with interest on the loan from the beginning. That apparently the prior mortgage on the second parcel was for at least some and there appeared to be no probability of raising on this piece, and by order of the then Board of Trustees the above sum of \$450.20 was written off to Contingent Fund in June, 1888, and the account closed.

That no discharge or release of the mortgage to the University, so far as it relates to this second piece, has been given, and that the P. Brown & Davidson, Executors, of Bradford, Maine, are applying on behalf of one Tetter, who holds the deeds of two or three transfers of title, to have the land on the title removed by a quit claim from the University.

The Board has obtained a certificate from the Township Clerk that the present value of the property is \$2000.00, and that the Township Clerk, having the value to be \$1100.00 to \$1200.00.

Having regard to the foregoing circumstances and the fact that no demand has been made upon this mortgage for upwards of 20 years, your Committee has no objection to a quit claim being granted, and recommends accordingly.

Respectfully,

(Signed) W. F. White.

22 June, 1909.

The report was adopted.

Fredrick Robinson was appointed Assistant Librarian in the Executive Department, for a term of appointment, at a salary of \$550.00 per annum to commence Jan. 1st, 1910.

James Davidson and F. L. Robinson were appointed Librarians. Attest: _____
Department

F. Robinson

Davidson

F. Robinson

Department of Education - a salary of \$425.00
 paid for services, to be paid in 1st inst.

The undersigned

certified

John H. Kim

Chairman

Minutes of the meeting of the Board of Governors held in the University building on Thursday 8th July 1909 at 4 p.m.

Present:

The Chairman
The Chancellor
His Honor Judge Smith,
Mr Crothers, K.C.

The Bureau attended as Secretary.

The minutes of the last meeting were read and confirmed.

The following communications were read:-

Herschel
Science
Bldg.

A letter of date 28th June from Mrs. Wassy-Treble, acknowledging receipt of the communication of the Board's decision as to the inscription on the building being erected by her.

A letter from Dr. J. A. Temple thanking the Board for the retiring allowance granted to him.

A similar letter from Dr. J. H. Davison.

Frank
License
(Conservatory)

A letter from the Solicitor that the appeal and cross-appeal in the matter of the Conservatory of Music arbitration had been dismissed by the Court of Appeal.

Statutes
of Senate

A letter from the Registrar transmitting for the approval of the Board, Statutes of Senate numbers 633, 634 and 635, which were approved.

Roughyatska
Collection

A letter from the Vice-President as to unpacking for the summer the Roughyatska Collection, which the Board decided not to do.

A letter from the Vice-President that

he recommends the purchase from L. A. Fortin for twenty dollars of the stuffed birds offered by him (vide folio). / *Approved.*

Exam. vs

addl. approp. The Bursar reported that an additional appropriation of \$1715.⁰⁰ would be necessary to pay the expenses of examinations for the year just closed, which was granted.

Exam. vs

Cost of The Chancellor gave notice that he would move at the first meeting in October next for the appointment of a Committee to consider and report upon the question of remuneration to examiners.

The Bursar was on leave of absence for the month of August.

The meeting adjourned

conferred

Allen McKim

Chairman

Minutes of a special meeting of the Board of Governors held in the University building on Wednesday 28th July 1909 at 3.45 pm.

Present;

The Chairman
The Vice-Chairman
The Chancellor
Mr Stavell
Mr White
Mr Crothers, M.P.

The Bursar was present as Secretary.

Hospital
Agreement

The meeting having been called to consider a proposed agreement between the Governors and the Trustees of the Toronto General Hospital the Chairman laid before the meeting the draft agreement and a draft By-law of the Hospital Board referred to therein, copies of which had been previously mailed to each Governor; also a letter from W. E. Rundle, Esq. on behalf of the Plans Committee of the Hospital Board.

After consideration of these documents and some amendments to the agreement as drafted, it was

Moved by the Chancellor

Seconded by Mr Crothers

That this meeting approve of the agreement and by-law as drafted and amended, and that the Hospital Relations Committee be authorised to make any necessary changes in detail, and to settle, with a Committee of the Hospital Trustees, the area of the land referred to in Clause 5 and its present value.
Carried.

The Board then took up the following matters, the same being urgent:

Education
buildings

Letter from the Architects for the new Department of education buildings, asking

Board to decide what, if any, inscription should be placed thereon. ✓ Ordered that the inscription be "University of Toronto, Department of Education"

And
thereon

A letter from the Architects asking that they be allowed to proceed immediately with the excavation for the new Museum, on account of the difficulty of getting the work done in time to prevent frost getting under the footings. This was authorised on the understanding that the Architects undertake to keep the cost within of the whole excavation, and of the basement portion of the building with shelter as already authorised, within the sum of One Hundred Thousand Dollars (\$100,000.00)

Approved

Wm. McKim

University

Minutes of the meeting of the Board of
 Governors held in the University building
 on Thursday 12th August 1909 at 4 pm.

Present:

The Chairman

The Chancellor

Dr. Tref

Mr. Crothers, M.P.

Mr. White

The Bursar was present as Secretary.

The minutes of the last two meetings were
 read and confirmed.

There was read a letter from J. R. R. Cockburn
 Esq. expressing his regret that the matter
 of the Hospital agreement should have been taken
 up at a season when members of the
 Board were likely to be absent from the City.

Also a letter from Wyckiffe Colley, in reply to
 the Bursar's letter of 3rd May last.

A letter from Mrs. L. W. Beatty as to the state
 of the asphalt roadway on Devonshire Place,
 which was referred to the Property Committee.

Appr of
 Dr. Knower

A letter from the President recommending the
 appointment of Dr. H. W. Knower as Lecturer
 in Anatomy, in the Faculty of Medicine, for the
 session 1909-10. Approved, and the appoint-
 ment made at \$1500.

Appropriates

The President also wrote recommending an approp-
 riation of \$450. for an attendant in the
 Department of Chemical Pathology which was
 granted.

F. Hickey

F. Hickey was appointed temporarily, from month to
 month, as machinist in the Department of
 Thermodynamics, salary at the rate of \$700.

The following By-law respecting the payment of current
 expenditures was introduced and passed.

By-law
current
expenditures

By-law Number 16, respecting the payment of current expenditures:

Be it enacted by the Governors of the University of Toronto;

It shall be the duty of the Bursar to submit at the last regular meeting of the Board of Governors in each month an estimate of the amount required to meet the current expenditure of the next ensuing month, other than salaries of the teaching staff of the University and University College and payments on building contracts; and that a cheque may issue to the Bursar for a sum not exceeding the amount of such estimate to enable him to make the payments for such current expenditure.

2. That the Bursar shall pay all accounts for which provision is so made by cheque in the ordinary form except that the cheque shall have marked or stamped upon it the words "current expenditure" and need not be countersigned by the Chairman or a member of the Board but shall be countersigned by the Accountant in the Bursar's office.

3. That the Bursar shall submit to the Board at its first meeting after the close of each month a statement in detail of the application of the money which he has received to defray the current expenditure of the previous month.

Passed the twelfth day of August, one thousand nine hundred and nine

(S) John Hoskin
Chairman

L.S.

The meeting adjourned

empres
John Hoskin
Chairman

Minutes of the meeting of the Board, held in the University building on Thursday, 4th September, 1909, at 4 o. m.

Present -

The Chairman
The Vice-Chairman
The Secretary
The President
Mr. [Name]
Mr. [Name]
Mr. J. A. [Name]
- [Name]
Mr. [Name]
Mr. [Name]

The minutes of the last meeting were read and confirmed.

It is a very fine specimen of the same.

A letter from Messrs. Brew, Smith &
Hitchcock making the contribution of the American
people in 1874 for postage for number 5 being
\$1000, the original letter having been sent,
who were granted a post their paying all the
costs in the matter.

The letter from the Council is
enclosed one for Mr. & Council suggesting
expending a certain amount - in the case of the
the painter who was injured at the time the
interior of the main building was painted. The
Board authorized an expenditure not exceeding
\$65.00 as applied for

1. A letter from F. A. Benson with an offer of 7. G. Boush to purchase at 6, 7 and 8 on at 1111ington Street, Fort Hope, for \$1,500.00. - Appraised.

D. L. Lunnister of the Bureau submitted the
 to purchase for \$500.00

... in the ... of ... which was sold to ... in 1904, and ... which ... in payment. Also the report of ... after inspection of the property, ... It was ... that a ... be ... in the event of the property not being valued at ... the ... be made ...

...
... 1901

The ... submitted a statement ... in connection with the ... 1901, and ... the ... of ... and ... of ... and ... of the ... for services of ...

The ... at this stage retired from the meeting and the Vice-Chairman took the chair.

Appointments

Recommendations by the President for appointments were made as follows:-

G. J. H. Lloyd, M.A., to be Associate Professor of Political Science in the Faculty of Arts. The appointment to date from 1st September, 1907. - \$2,500⁰⁰

Faculty of Arts -

- | | |
|--|---|
| L. B. Fennell | } Fellow in Mathematics for Session 1907-10 |
| L. F. Palmer - vice L. H. Tiesler | |
| } \$500 ⁰⁰ each. | |
| } Resigned | |
| W. G. Sage - Demonstrator in Physiology | } \$700 ⁰⁰ |
| Assistant in the Department of Physiology for the Session 1907-10. | |
| L. S. Holt - Assistant in Zoology for the Session 1907-10 | \$300 ⁰⁰ |
| F. A. Roden - Demonstrator in Botany for the Session 1907-10 | \$1000 ⁰⁰ |

Faculty of Medicine -

- | | |
|---|-----------------------|
| J. F. Fitzgerald - Lecturer in Bacteriology for the Session 1907-10 | \$1,500 ⁰⁰ |
|---|-----------------------|

Faculty of Applied Science -

C. R. Young - Lecturer on Applied Mechanics
for the Session 1909-10 - \$1400⁰⁰.

S. L. Ashman - Lecturer on Electric Machinery
for the Session 1909-10. - \$1300⁰⁰.

Also Miss. Young was hereby to be located
in the Library, (via Miss Macdonald as agent), at
appointment to date from 1st October, 1909. - \$400⁰⁰.

All the above were informed and the
same were listed at the minutes set opposite the
respective names.

The President reported that in pursuance
of authority previously given he had undertaken that
Dr. M. A. Buchanan's salary as lecturer in Spanish and
Spanish should be increased to \$2,000⁰⁰ in order to
retain his services, and asked that the authorities be
increased accordingly, to date from 1st July.

- approved

The President also reported that Dr.
Buchanan, whose leave of absence expired 1st
month, was unable to return to his duties on account
of illness, and that he would report at a future
meeting as to what arrangements he would
recommend to carry on the work.

The President submitted the invitation
of the American Society of Engineers to visit
the Institution to attend their Anniversary
meeting on October 16th, which was declined.

Also a letter from the Secretary of the
Egypt Exploration Fund as to a donation of
antiquities to the Museum, which was accepted
and the thanks of the Board were to be conveyed
to the Committee.

The question of the distribution of the
proceeds of the National Fund was referred to the Finance
Committee for consideration and report.

The following special committee is -

...
...
...
...
...

Ed. ...
...
...
...
...
...

George W. ...

... to consider and report upon the ...
for ... of the Professor in the Faculty ...

...
...

The ... submitted his estimate of
\$50,000 ... the amount expended for the
... with ... the provisions of ...
... and it was decided that ...
... for the ... to
the ...

The meeting adjourned.

W. H. Merdelle,
Chairman pro temp.

Minutes of the meeting of the Board of Commissioners
held in the University Building on Thursday
14th October, 1909, at 4 p.m.

Present -

The Chancellor
The President
Mr. White
Mr. Macdonald
Mr. Lamb
Mr. Kelly
Mr. S. L. Macdonald
Mr. Lamb

The Bureau attended as Secretary.

For action of the President and the Chancellor
take the chair.

The minutes of the last meeting were
read and confirmed.

The Bureau reported that it had
obtained a checking valuation of the farm in the
vicinity of Laramie and that, the Bureau
having secured an increase in the type from
\$2,500⁰⁰ to \$2,800⁰⁰, and recommending the same
at the latter figure, the type of S. L. Macdonald
for that amount has been accepted.
- Approved.

There was read a letter from
D. W. + Pearson as to the making of the
timberline house and farm - part on the
side of the University, action on which was
deferred.

Also a notice from the
Commissioners as to the construction of an asphalt
pavement on Adelaide Street. Ordered that, if the
Solicitor advises that the land is not liable to be
acquired for local improvements, the Assessment
Commissioners be so informed; but that the Board
reserves its right to expropriation in this case.

Page 32 of the Prince's Committee.

1. The Finance Committee transmitted herewith an annual report for the year ending 30th June, 1901, which has been duly audited. Your Committee is sorry to state that \$244.16 still remaining unpaid on account of the advance from the endowment of \$125,000.00 in connection with the Physics Building be restored to the endowment and of the accumulated surplus in Revenue Account standing on 30th June last at \$82,878.48.

2. The Committee has appointed a sub-committee to consider and report upon the action to be taken with regard to the retirement fund which has been accumulated by contributions from the salaries of Professors and others for some years past, and hope to be able to transmit a recommendation in a short time.

12. 1909.

(signed) E. J. White,
Chairman

The infant is adopted.

1st Number 46 of the Free-Committee

The Progress Committee beg to report to
the Board of Directors as follows:-

[illegible]

2. If an applicant has not received an application form from the Bureau for a private license for 31 days, he shall be charged \$5.00 per year.

Your Committee has decided to report to the Board that the amount to be paid at the rate of \$15.00 per foot adopted for that purpose.

Can. Medical Assocⁿ

3. Your Committee has granted the use of the Medical Building to the Canadian Medical Association for exhibition from 1st to 4th June, 1910, on the usual terms.

Meeting representatives in the building at night

4. Your Committee has received an application from the Board of the old St. Michael's College for the use of the building at the time these buildings were purchased, and, as the architect has stated that this application will not be made for the use of the building, your Committee has decided to refer the matter to the Board to consider and act upon as it may deem fit, but to pay no expense.

propⁿ alterations in the building

5. The President has referred to the Committee what Dr. Fisher has requested for alterations and equipment in the Medical Building. The Department of Chemical Pathology at an estimated cost of \$550.00, pending the question of the antiquated building on the Hospital site, and recommends that this sum be appropriated for the purpose.

alterations in the building

6. Your Committee has received a report from the sub-committee recommending a building to be erected in a portion of the basement of the old building upon the request of Dr. Fisher, the cost to be met out of the existing appropriation to his disposal, and recommends that the same be authorized.

to 4 & 5 men's

7. Your Committee has received a report from the sub-committee that upon the instructions of the Chairman of the Board in his letter to the House No. 4 & 5 men's house at the Hospital of the Provincial Government up to the present time Parliament meetings. Your Committee in reply has recommended that no more be added, but that the Government should be asked to provide a building.

The report upon the matter of the Board
should be made at, and that the Board should be
at a place in connection in the meantime.

Walter
C. Walter

8. The Board has received a report
from the Superintendent recommending additions
to the telephone system - (a) to give telephone
service to the new office; and (b) to provide that
any business telephone calls go through our line
and not the local exchange. It is important to note
that the charges for long distance
communication under the present system are very high, such
communication from any telephone in the system
will be \$3.00 per hour. The new
installation will be \$3.00 - this is a saving of \$33.00
per year. The Board has decided that they be
installed.

Walter
C. Walter

9. The Board has received reports
from the Superintendent and others that the
lighting system of the main building is not
safe. The Board has decided to have a
complete audit of the system; and also to have the
performance of his duties by G. Walter, the
former auditor; with which you have been
connected to the Board for the improvement of the
Board.

Walter,
23 September, 1904.

(Signed) H. Bruce Thompson,
Chairman of the Board.

Walter

The report upon the matter except that
part of the Board relating to the case of
Walter, the former auditor, which, you
mentioned to the Board, and which had been
referred to the Board to investigate the facts and,
after hearing the Superintendent and Walter, to make
a report thereon; and also to have it made
a complete audit of the matter of appointment
and removal in the case of employees of the
Board.

Fidelity Board -
Board of the
Fidelity Board

It was ordered that the Fidelity Board
of the Fidelity Board be organized as
follows: -

The Treasurer - 12,000.00
 Assistant - 6,000.00
 Two clerks - 6,000.00
 2 junior assistants - 2,000.00

The following appointments for the session 1917-18 were made upon the recommendation of the President

Faculty of Arts -

Robert Chambers - Lecturer and Demonstrator
 Assistant in Biology - \$800.00
 J. B. Williams - Cataloguer in Biological
 Museum - 600.00
 J. P. Leitch - Assistant in Chemistry - 400.00
 R. M. B. B. B. } Senior Assistant - 100.00
 J. Y. B. B. } " " - 100.00
 J. P. B. B. } Physiological Chemistry - 100.00

J. R. Harris - Special Lecturer in Psychology - 1,000.00
 W. M. Wyatt - " " Philosophy - 600.00

The two latter owing to the illness of Professor
 Nicholson.

J. L. B. B. - Assistant in History of
 Philosophy and Logic - 400.00
 G. G. B. B. - Senior Assistant
 in Philosophy - 500.00
 J. R. B. B. - Senior Assistant
 in Psychology - 200.00

Faculty of Medicine -

L. W. B. B. - 150.00
 C. J. B. B. - 150.00
 L. E. B. B. - 150.00
 W. R. B. B. - 150.00
 J. R. B. B. - 150.00
 W. W. B. B. - 150.00
 W. A. B. B. - 150.00
 J. B. B. B. - 150.00
 J. G. B. B. - 150.00
 W. W. Wright - 100.00
 N. D. C. B. B. - 50.00
 G. G. Wilson - 50.00

Faculty of Medicine (continued)

| | | |
|-----------------|---|----------|
| C. E. Guller | — Demonstrator of Pathology and
Assistant Curator of Pathological Museum | - \$300. |
| A. J. Macchugni | | - 150.00 |
| B. D. Keilly | | - 50.00 |
| E. J. Wagner | } Demonstrators in
Pathology. | - 150.00 |
| A. R. Maher | | - 150.00 |
| G. S. Straath | | - 50.00 |
| F. E. Watts | | - 50.00 |
| F. W. Toph | } Assistants in
Clinical Laboratory. | - 200.00 |
| D. H. Goddingle | | - 150.00 |
| G. S. Straath | } Assistants in Clinical Medicine | - 50.00 |
| E. S. Trevis | | - 50.00 |
| W. D. Fong | | - 50.00 |
| L. E. Campbell | Clinical Assistant in Pediatrics | - 50.00 |

Faculty of Applied Science

| | | |
|--------------------------------|---|----------|
| C. E. Guller | | - 800.00 |
| vice E. W. Wood, resigned. | } Demonstrator in
Electrical Engineering. | |
| A. R. Trimmer | | |
| vice F. H. Ewart, resigned. | | - 800.00 |
| F. J. Marshall | Demonstrator in Applied
Mechanics, vice J. H. Hogg, resigned | - 800.00 |
| J. C. Thomas | Demonstrator in Hydraulics,
vice W. B. Redfern, resigned. | - 800.00 |
| H. C. W. Haggerty | } Fellows
in
Mining | - 500.00 |
| H. W. Dyball | | - 500.00 |
| J. S. Macdonald | | - 500.00 |
| H. C. H. Henderson | | - 500.00 |
| E. S. Guller | | - 500.00 |
| C. F. Stewart | | - 500.00 |
| W. Smith | vice J. Taylor, resigned. | - 500.00 |
| R. B. Potter | Fellow in Physics,
vice L. E. Macdonald, resigned. | - 500.00 |
| H. G. Macdonald | | - 500.00 |
| vice L. E. Macdonald, resigned | Fellow in
Chemistry | - 500.00 |
| J. J. Haggerty | vice L. J. Haggerty, resigned | - 500.00 |
| H. G. Jones | Fellow in Electrochemistry | - 500.00 |

Faculty of Education (Cont'd):-

Public School British Teachers:-

- Miss M. L. Palmer.

- Miss M. Bell

- Miss G. Broughton

- Miss D. M. Stronach

- Miss A. F. Mitchell

- H. L. Pratt.

- Miss J. Simpson

- Miss T. Buxtonville

- Miss H. M. Church

- Miss A. E. Butler

- Miss J. T. Knox

- Miss A. L. Harding

- Miss E. M. Jolly

- Miss J. M. Stewart

} at \$50⁰⁰ each.

- Miss L. A. Barnett

- Miss E. M. MacLennan

- Miss J. Richardson

- Miss J. M. Stewart

} (half-time)
at \$25⁰⁰ each.

J. H. Brown was also appointed to give instruction in swimming - \$700⁰⁰

The salaries were fixed at the amounts set opposite the respective names.

The salaries of certain assistants in the Department of Education, who had been appointed on June 10th last were fixed as follows:-

| | |
|-----------------|----------|
| H. H. Thompson | \$600.00 |
| M. H. Brown | 400.00 |
| H. E. Graham | 500.00 |
| J. J. Gault | 500.00 |
| E. M. MacLennan | 500.00 |
| E. H. Robinson | 500.00 |
| E. E. Brown | 400.00. |

The President submitted the offer of \$500.00 on behalf of friends of the University to contribute to the endowment (\$500.00) of a chair in education for the session 1907-08, which was appointed to be made by the Board. This was approved and the offer accepted. The President then

Wm. Taylor recommended his recommendation that Wm. Taylor be appointed to that position, with salary as above.

The President reported the emergency fund made for carrying on the work in the Department of Philosophy during the continued absence of Dr. Buchanan through illness. It was ordered that Dr. Buchanan's salary be continued in full under the special authorization of the Board.

Before the recommendation of the President an appropriation of \$50.00 for clinical assistance in the Department of Pathology was granted; also an appropriation of \$50.00 for clinical work at the Hospital for the Department of Pathology.

The matter of a temporary garden for the part of the College campus was discussed, to be paid for by the appropriation already made for that purpose, pending a suggested arrangement with the City as to co-operation in the matter to exchange lot-house plants, etc.

The President presented the request of the Y. M. C. A. for a contribution of the grant amounts made to them of coal for heating their building, which was approved, not to exceed 15 tons.

- The President presented the recommendation of the Council of the Faculty of Medicine:
- (1) That candidates for a degree in Medicine, or graduates conducting medical work, be required to register and pay a fee of \$5.00.
 - (2) That graduates wishing to repeat an intermediate course in Medicine be charged \$20.00 per semester.
- Approved.

Also a recommendation that a fee of \$5.00 per class for graduates to keep books in connection be fixed. This was approved for the session 1909-10, pending revision of the fee by the Faculty.

- Approved.

The report of the Committee on Finance, dated March 10, 1909, was presented.

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Moved by The President
 seconded by A. L. ...
 and ...

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Dec 28, 1907

Charles M. ...
 Vice - ...

7 minutes to the meeting of the Board of Governors held in the University building on Thursday, 28th October, 1909, at 4 p.m.

Present - -

The Vice-Chairman
The President
Mr. Law
Mr. [unclear]
Mr. [unclear]

The Secretary attended as Secretary.

The minutes of the last meeting were read and confirmed.

Communications were read as follows:-

1. Letter from the Secretary of the [unclear] Association, requesting the inactivity of the department to wait until the Board is - lay.

A letter from the Secretary of the Trinity Minister as to the occupation of the [unclear] House & Queen's Park, that the Government does not desire to occupy the property to the detriment of the University, but that the [unclear] must, of course, be moved out on short notice.

2. Letter of the 27th inst. from Mr. G. de B. O'Grady as to this occupation, which was referred to the [unclear] Committee.

3. Letter from Mr. G. V. [unclear] asking if any reduction could be made in the fees of his three sons, whose reduction the Board was unable to grant.

4. Letter from Messrs. [unclear], [unclear] & Hunter as to a claim of Mr. F. [unclear] for compensation for injuries received while printing. Proposed that a full report be obtained from the Superintendent as to how the accident occurred.

5. Letter from the President of Trinity College, of date the 20th of October, in regard to [unclear] communication.

No. 4 Queen's
Park.

Mr. G. V. [unclear]
sons' fees

Mr. F. [unclear]

Trinity
College

communication to the 21st instant from the Bureau,
which was referred to the special Committee upon
Sundry matters.

Report Number 33 of the Finance Committee was
read as follows:

The Finance Committee beg to report to the
Board of Commissioners as follows:-

Central heating
plant

Your Committee has considered the report of
Messrs. Briggs & McNamee upon the proposed Central
Heating and Lighting Plant. Your Committee under-
stands this has had the consideration of the Property
Committee and that the same has been recommended
by that Committee to the Board for adoption.

Your Committee would suggest, in the
event of the Board proceeding with the installation of
the plant, that the cost thereof, approximately
\$200,000.00, should be covered by a loan from the
endowment, and should be repaid by annual
appropriations from revenue to a sum equivalent to the
savings in other expenses, estimated in the report
at upwards of \$27,000.00, thus covering the
loan in seven or eight years.

As the success of this plan, however, is
contingent upon the accuracy of the estimates furnished,
both as to initial cost and annual charges for
maintenance, your Committee recommends that careful
inquiry should be made with a view to substantiating
these figures before the Board is committed to the
proposal.

Respectfully,

27 October, 1907.

Signed) W. J. White.

Chairman.

This report was accepted

Report Number 47 of the Property Committee was
read as follows:

The Property Committee beg to report to
the Board of Commissioners as follows:-

ent of lower
St. Paul's
sh. Cricket
club, 1910.

1. Your Committee has received an application from St. Paul's Cricket Club for the use of the lower lawn for the summer 1910. The sum of \$200.00 for the season, \$20.00 per month, is being paid in the Medical Building and \$40.00 for water and electricity. That the same is granted.

G. de B. O'Grady
4 Queen's
Park.

2. Your Committee has received a communication from G. de B. O'Grady, Esq., as to the use of the lawn made by the Lower Lawn, Queen's Park. Your Committee has instructed the Board to inform G. de B. O'Grady that the property has not been rented, but placed temporarily at the disposal of the Training Government in the emergency arising out of the fire at the Public School Building.

Central
Heating &
Lighting Plant

3. Your Committee transmit herewith the report of Vincent, Grigg & Seabrook, Consulting Engineers, upon the proposed Central Light, Heat & Power Plant. Your Committee has considered this report and recommends that the project be carried out, and, in the event of the Board approving this recommendation and proceeding with the work, your Committee recommends that the same be carried through a Municipal Corporation, as suggested in the report.

Committee,
21 October, 1909.

(Signed) L. James Macdonald,
Chairman pro tempore.

Clause 1 and 2 were adopted. With regard to Clause 3 it was thought that an expert should be sent to examine such a plant in operation at some University, and that a report should be obtained from him as to the cost of installation, cost of maintenance and measure of economy to be obtained, and the Property Committee was instructed to take steps to obtain such a report, and also to procure tenders, and to report again.

The Standing Committee for the year 1909-10 was appointed as follows:-

Finance Committee -

The Chairman
 The Vice-Chairman
 The Treasurer
 The President
 Mr. R. G. Walker
 J. W. Blawie
 J. C. Baker, M.P.
 W. L. White
 J. A. McDonald
 H. D. Kelly, M.P.

Property Committee -

The Chairman
 The Vice-Chairman
 The Treasurer
 The President
 J. A. Baker, M.P.
 Mr. B. G. Walker
 Rev. Mr. J. R. Kelly
 W. L. White
 Mr. H. D. McDonald
 H. D. Kelly, M.P.

Education Committee -

The Chairman
 The Vice-Chairman
 The Treasurer
 The President
 J. W. Walker, M.P.
 J. W. Blawie
 Mr. H. D. McDonald
 Rev. Mr. J. R. Kelly
 J. A. McDonald
 Mr. H. D. McDonald
 G. R. R. McDonald
 E. L. Kelly

Committee on Hospital Relations -

The Chairman
 The President
 The Honorable Sir Charles D. D.
 Mr. H. D. McDonald

Dr. L. H. ...
 meter ...
 the ... of the ...

The following ...
 1909-10 ...
 President;

| Faculty of Arts - | | |
|-------------------|--------------------------------|----------|
| C. M. ... | Class Assistant
in Biology. | \$200.00 |
| M. G. ... | | 140.00 |
| L. C. ... | | 140.00 |
| A. H. ... | | 100.00 |
| A. E. ... | | 100.00 |
| M. B. ... | | 50.00 |
| A. C. ... | | 60.00 |
| A. H. ... | | 40.00 |
| Tracy R. J. ... | Class Assistant
in Physics. | 100.00 |
| W. R. ... | | 100.00 |
| R. ... | | 100.00 |
| H. F. ... | | 100.00 |
| L. H. ... | Assistant in ... | 1,000.00 |

| Faculty of Medicine - | |
|--|-------|
| Thomas A. ... | 50.00 |
| George E. ... | 50.00 |
| The latter vice S. J. Dimick resigned. | |

| Faculty of Applied Science - | |
|------------------------------|--------|
| George ... | 250.00 |
| Leith ... | 350.00 |

| Faculty of Household Science - | |
|--------------------------------|--------|
| Miss M. S. ... | 150.00 |

The ...
 ...

The ...
 ...

It was decided that the same be printed as part of the report of the Board to the Government.

The President brought up the matter of the building, which was referred for another report as to the cost of construction, etc.

The Bureau submitted his estimate of \$30,000.00 as the amount expended for the examination under the provisions of Big-Law Number 16, and it was decided that an immediate motion for that sum be issued to the Bureau.

The meeting adjourned.

Nov 11, 1909

Charles M. of
Vice President

Minutes of the meeting of the Board of Directors
held in the Board Room, Building on Broadway,
New York City, 1927, at 4 p.m.

Present -

- The Vice-President
- The Treasurer
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]
- Mr. [Name]

The meeting attended in conformity.

The minutes of the last meeting were read and approved.

The Board then turned to the report of the Vice-President concerning the condition of the stock of the office in accordance with the provisions of the Board.

The Vice-President in detail of the operations made by the firm, 1927, \$30,000,000, and the same was approved and no further action was taken for the month of 1927, being omitted.

The Board then turned to the report of the Treasurer, who reported that the same was correct and no further action was taken.

The Board then turned to the report of the Secretary, who reported that the same was correct and no further action was taken.

A letter from the [Name] was read and approved.

The committee have been informed that the
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In the original tenders for the Library addition, the plumbing and heating were combined and no tenders for these trades were received, pending a decision as to method of heating by a central plant or otherwise. The Architects have now obtained tenders for plumbing and recommended the acceptance of the lowest, that of W. S. The Union, Limited, for \$3,325.00, leaving still in a separate the question of heating. Your Committee concurs in this recommendation.

4. Your Committee has received a report from the Superintendent that he has exhausted the appropriation of \$3,000.00 granted for remedying certain defective wiring in the Medical, Chemical and Biological buildings, and asking for a further appropriation of \$2,000.00 to complete the work. Your Committee recommends that this appropriation be granted.

5. Your Committee transmits herewith the Superintendent's nominations for appointments to positions of firemen in various buildings, which have been placed before your Committee by the President, as follows:-

Main Building -

A. Free - Day fireman from October 1st.

Medical Building -

Albert Siz - Night fireman from November 1st.

Training Building -

A. Kennedy - Day fireman from September 15th.

William Long - Night fireman from September 1st.

B. Fletcher - Helper from September 15th.

Chemistry Building -

T. Field - Day fireman from September 1st.

Physics Building -

A. Hall - Day fireman from September 20th.

Men's Residence -

J. Winter - Day fireman from October 1st.

Your Committee recommends that the above appointments be made at the salaries provided in the list.

6. Your Committee has received a report from the Superintendent that, during the alterations in the Library building, it was found that the

to secure a large - business to build on the
the building at night and amount to saving of labor.
The Superintendent should be made to advise to
change the contract extra cost of building like work
of the night business in the engineering building, for
which application for appropriation of \$250.00 is made
in the budget and for the same reason, the
the appropriation be divided accordingly.

Engineering
the building
at night

7. Your Committee has received a report
from the Superintendent that no provision appears
to have been made for working at the night in
the engineering building at night, and suggesting
that an appropriation of \$400.00 for a night business
in the building be granted, which can be used
for the same purpose.

Respectfully,
Signed: T. R. Brown, Chairman,
January 1, 1907.

The report was adopted.

Central
Heating &
Lighting
Plans

A communication from the architect
enclosing was from Denver. Quincy & Co. have
been charged with the preparation of plan
and specifications in connection with the Central
Heating and Lighting Plant, which had been ordered to
be included in the report of the Property
Committee, and read. It was ordered that the
architect be instructed to proceed with the plan
and specifications and to submit to the committee
the plan of the property committee - one copy to
be given to the committee for the purpose of
applying to the committee for the purpose of
quoting rates. One share of the property
committee was added to the list of architects
the possibility of a change in the location of
the power house for this plan.

The following recommendations were
made and were approved by the President -

R. B. Stewart

A recommendation for the appointment of
R. B. Stewart as Commissioner in Mining Engineering
the members of the Board of the University.

vice E. Wade, resigned.

Approved and the appointment made. The salary was fixed at \$700.00.

The resignation of T. Brown is accepted. He is leaving for Italy, which was accepted.

The recommendation for the appointment of E. Long to succeed Mr. Brown for the position of the Director. Approved and the salary fixed at \$500.00.

The resignation of R. L. Brown is accepted. He is leaving for Italy, which was accepted.

A recommendation that Dr. B. B. Brown and Miss A. L. David as Associate Professors in the Faculty of Household Science be made permanent from July 1, 1914, which was approved in a further report from the President.

A petition from the 4th Ward Students in Chicago to have their fee reduced, which the Board decided to grant.

A petition of the students of the 3rd Ward taking the course in English and Spanish to be reduced to the amount of \$2.00 for laboratory supply in the winter, as the fee in the summer is \$4.00. The Board decided to grant the petition and to reduce the fee for the winter from the \$4.00 to \$2.00.

A letter from the President to the Board as to the inscription decided upon by the Board for the new building for the Faculty of Education. Approved and the President to have the inscription engraved on the building.

A letter from the President to the Board as to the inscription decided upon by the Board for the new building for the Faculty of Education. Approved and the President to have the inscription engraved on the building.

The Board declined to grant an appropriation for the expense of a formal offering to the Kennedy building in December.

The meeting adjourned.

W. A. M. C. S. Th.

S. L. L. L. L. L.
Pro Temp.

Minutes of the meeting of the Board of Trustees
held in the University Building on Thursday, 25th
November, 1901, at 4 p.m.

Present -

The Chancellor
The President
Mr. White
T. H. B. Macdonald
Mr. Stansie
J. J. A. Macdonald
Mr. [unclear]
Mr. [unclear]
Mr. [unclear]
Mr. [unclear]
Mr. [unclear]

The Bursar attended as Secretary.

Upon motion of the President the
Chancellor took the Chair.

The minutes of the last meeting were
read and confirmed.

Knox
College.

Communications were read as follows:-

A letter from J. K. Macdonald, Esquire,
on behalf of the Building Committee of Knox
College, acknowledging receipt of the minutes of
the Board of Governors which had been com-
municated to him. This was referred to the
Property Committee.

Medical
Faculty -
Microscopes

A letter from the Secretary of the
Faculty of Medicine transmitting a resolution of
the Council of that Faculty as to a purchase
of microscopes to be sold to students, which was
referred to the Property Committee.

Statutes of
Senate.

B. & P. Course
Physical &
Biological
Sciences

A letter from the Registrar transmitting
Statutes of Senate No. 636, Respecting the prescription
of work for the course in Biological and Physical
Sciences; and No. 637, Respecting the prescription of
work for the course in Physiological and Chemical
Sciences, which advised the approval of the
Board.

Report Number 49 of the Property Committee
was made as follows: -

The Property Committee has a report to
the Board of Governors as follows: -

Avenue Bridge.

M. L. Rose

1. Your Committee has received an
application from Mr. L. W. Rose on behalf of a
client to take out a franchise license for 172 feet
(approximately) on 2nd Avenue Street Avenue a short
distance north of 6th Avenue Street, and recommends
that the same be granted at the Board's rate of
\$5.00 a foot.

Exhibit -

719

Exhibit -

2. Your Committee recommends that
the application of the Department of Mines to rent
the house No. 719 Spadina Avenue for an assay
office be granted at the rental of \$25.00 a month,
and that the Board make such exterior repairs as
may be necessary, and interior renovation to be done
by the tenant. Your Committee suggests that the
lease be for one year, and monthly thereafter till the
renovation of the Parliament Buildings be completed.

Exhibit -

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Exhibit -

3. Your Committee has authorized the
loan of Sir George Reid's portrait of Sir Daniel
Wheeler to the Art Association + to be shown
November 24th to December 16th, the Exhibition to
include the portrait.

Exhibit -

Exhibit -

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Exhibit -

4. Your Committee has received a
report from the Architects upon the probable
extras in connection with the erection of the
L. H. Macdonald building. The Architects estimate
the extras at a sum between \$1,000.00 and \$7,000.00,
of which about \$5,000.00 is due to the fact that
excavation to a much greater depth than originally
contemplated was necessary + some additional
foundation. The Architect also has a written
statement in his name, but, as no official
certification or accounting payment, your Committee
recommends that the extra \$5,000.00 be authorized.

5. Your Committee has decided through

B. Fletcher the President the nomination of the President
 B. Fletcher, it was at that time in the Training Building,
 as "Fletcher" in the Training Building and in the Training Building
 in the Training Building in the Training Building, and
 recommended that the appointment be made at \$50.00 a
 month.

6. Your Committee has appointed a sub-
 Committee to deal with the matter of insurance to be made, January, 1910. Your Committee
 recommends that this sub-Committee be given authority
 to employ an expert to advise as to conditions of
 contract, amount of insurance to be carried, and other
 matters in connection with the renewal, and to pay
 his charge therefor.

7. In the matter of the Central Heating and
 Lighting Plant your Committee has a report that since
 the Architects were authorized to proceed with the
 preparation of the plans and specifications for the
 purpose of obtaining tenders, Dr. Lamb has laid before
 your Committee a letter which he had received from
 Professor Mac Millan of Princeton Theological Seminary
 as to the working of the plant at Princeton. The
 information furnished by Professor Mac Millan has led
 your Committee to order that the work be suspended
 until Mr. Pearson has been able to inspect the
 plants in operation at Princeton and Columbia
 Universities and also at Bryn Mawr, Phila., as well as
 places which he may think necessary to visit in
 order to make a full report to the Committee on
 this matter, and your Committee has directed Mr.
 Pearson to make such an inspection and report at the
 earliest moment.

13 November, 1907. (Signed) E. Bruce Washburn,
 Acting Chairman.

The report was adopted.

The Bureau submitted a statement under
 the provisions of By-Laws Number 16 of the amount
 necessary to defray current expenditure for the month
 of December, \$30,000.00, plus the unexpended balance
 of the amount received for November, \$9.46. Ordered

that an ascertainable amount for 30,007.46 be
added to the sum.

The President reported the result of his inquiries as to the business being made for the purchase of two new Hospital Service Buildings of the National Hospital at Washington, D.C., and submitted his recommendations.

1 July, 1904.

It was moved by Mr. Flavelle, seconded
by Mr. [unclear], that it be recommended
[unclear].

Dr. Leedy having taken the train, this
morning, was met by the General Post,
by Mr. William Judge, Esq. -

Revised

1800
F. 1220 m

That it is inexpedient, without more mature
- of the Commission, which will result
from consulting with the Director of Associate
- to take that step, and that it be
referred to a Committee consisting of -

2. *Chenopodium*

President

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174 - 4. 6. 1904

After dinner the members of the committee
were present in the evening 7 the Committee.

The clouds returned to the rain.

The President submitted recommendations of appointments as follows: -

Faculty of medicine -

E. H. T. MacLaurin - Glass Assistant in Pharmacy
and Laboratory for the Session 1909-10, \$5.00

Faculty of Applied Science -

A. N. Hunter - Fellow in Electrical Engineering
for the balance of the session 1907-1908
from 1 + November 1907 (Nov 2) \$407.50

All the foregoing were approved and the appointments made. The remuneration was fixed at the amounts set opposite the respective names.

Victoria

The President submitted a request from the College of Arts and Sciences that certain students of Victoria College might have the privilege of taking courses in the University College under the provisions of Section 130 of the University Act 1906, to which the Board acceded & no charge to be made for the tuition.

Business

The President conveyed the request of the Board for further police protection about the University grounds.

The Vice-Chairman

The Chancellor and

The President

were appointed a Committee to consult with the City and report.

Minutes

The President brought up the matter of the admission of a limited number of Chinese students with remission of fees, which had been under consideration earlier in the year, and was authorized to continue his inquiries as to what other Universities were doing in the matter and to report.

The meeting adjourned.

Dec 2, 1907

Charles M. G.
Vice-Chancellor.

Minutes of the meeting of the Board of Governors
held in the University Building on Thursday,
7th December, 1909, at 4 p.m.

Present: -

The Vice-Chairman

The Chancellor

The President

Mr. White

Mr. Flavelle

Dr. Macdonald

Dr. Lash

Dr. Leefy

Mr. Cockburn

Mr. Kelly

Mr. Osler

The Bureau attended as Secretary.

The minutes of the last meeting were read and confirmed.

The Bureau laid on the table a detailed statement of the expenditure made by him from the accountable warrant of \$30,000.00, plus \$19.51, balance from October, received for November, duly audited. Also his estimate of the amount required for current expenditure for the month of January, plus the unexpended balance on 31st December of the current month for November, \$40,124.74. Ordered that a warrant for that amount be issued to the Bureau.

Communications were read as follows:-

A further letter from J. H. Macdonald, Esq., on behalf of the Knox College Building Committee, 815 21st Avenue, which was referred to the Property Committee.

A letter from J. R. Benson with offer of \$1000.00 to purchase lots numbered 5, 6, 7 and 8 on the east side of 1st Avenue south of 1st Street West, about 21st Avenue, \$1000.00 cash down, the balance of \$1000.00 in four years, \$250.00 per year. This offer was accepted.

for the ... 1910-11 -

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& Dr. T. ...

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Decr. 14, 1904

Charles McK
treasurer

Frederick

Minutes of the annual meeting of the American Association of Architects
 held at the Hotel de Ville, New York, 20th December
 1907

Present -

- Dr. J. C. Thompson
- Dr. J. C. Thompson
- Dr. J. C. Thompson
- Dr. J. C. Thompson
- Dr. J. C. Thompson
- Dr. J. C. Thompson
- Dr. J. C. Thompson
- Dr. J. C. Thompson
- Dr. J. C. Thompson
- Dr. J. C. Thompson

The annual meeting was held at the Hotel de Ville, New York, 20th December 1907.

The minutes of the previous meeting were read and approved.

There was read a letter from the American Association of Architects, New York, dated the 10th of the month of December 1907.

Also a letter from the Registrar of the American Association of Architects, New York, dated the 10th of the month of December 1907, which was read, and received the approval of the Board.

The Board was directed to write to the Registrar of the American Association of Architects, New York, the 10th of the month of December 1907, and to inform him that the American Association of Architects, New York, had been notified.

Report of the Registrar of the American Association of Architects, New York, dated the 10th of the month of December 1907.

The Registrar of the American Association of Architects, New York, dated the 10th of the month of December 1907, and to inform him that the American Association of Architects, New York, had been notified.

The Registrar of the American Association of Architects, New York, dated the 10th of the month of December 1907, and to inform him that the American Association of Architects, New York, had been notified.

and Grounds, vacant by the resignation of Mr. [unclear], and recommends the appointment of Mr. A. L. [unclear].

Ventilation
of main
building

2. Your Committee has received a letter from Professor [unclear] with reference to the defective ventilation of the hall and class rooms of the Main Building. Such measures as have been taken hitherto for remedying this condition have been of little benefit, and your Committee suggests that the matter be left to the Committee with power to act with a view to provision for improved ventilation being incorporated in the scheme for the Central Heating and Lighting [unclear].

Microscope
for Medical
Students

3. After consideration of the recommendation of the Faculty of Medicine that a purchase of 6 microscopes be made to be applied to students upon the installment plan, your Committee is of opinion that it would not be wise to entertain this suggestion in view of the precedent it would establish, and recommends that it be declined.

Add Approp.
Laboratory
Add. Physiol.
App.

4. Your Committee has considered Professor Brodie's application for a further appropriation of \$525.00 for the laboratory addition in the apartment of Physiology, which was referred to the Committee with power to act, and has granted the same.

Add Approp.
for the
Physiology
Laboratory
App.

5. Your Committee has received a report from the Superintendent that the appropriation for sundry fittings in the Pharmacology and Physiology Building, \$300.00 and \$200.00 respectively, have been exhausted and applying for a further appropriation of \$200.00 in each case, and recommends that this request be granted.

Referring to
Engineer
requiring
Physic Bldg.

6. Your Committee has received a report from the Superintendent that William Corrigan, the engineer in the Physics Building, has sustained a severe injury to his foot, due to a [unclear] falling upon it, and suggesting that he be allowed to employ a substitute for a few days, and your Committee recommends that the Board grant the expense of the care of medical examination and [unclear].

attendance not meeting 75% in 1917.

1. Your Committee has received a report from the Superintendent that on the 29th instant, doing some work in the building at night, that he is authorized to remove the upper part of the building. Your Committee concurs in the suggestion.

2. The Superintendent has reported to your Committee that he has received an application from Professor Macdonald, President and Chairman of the Board of Trustees, for the use of the upper floor of the Medical Building at night for a laboratory, and recommends that the report be granted.

Respectfully,
18 December, 1917. (Signed) R. S. Macdonald,
Chairman.

The report was adopted and it was ordered that the adjournment of the Board be until the 1st of January, 1918, at a meeting of the Board to be held at 7:30 p.m.

The Chairman of the Faculty Committee has received a report from the Superintendent recommending that preliminary wiring for electric light and other electrical apparatus be installed in the new Science Building and before the starting of the new year, at an estimated cost of eight hundred dollars (\$800), which was authorized.

Report of the Special Committee appointed to investigate and report upon the complaint made by the Honorable R. S. Macdonald, President and Chairman of the Board of Trustees, with respect to the 'Teaching of Religion' in the University of Toronto and the 'Character of the Teaching of Religion' in the University of Toronto. Also a letter from Mr. Lundy, a member of the Committee, dissenting in part from the

findings, and in the report.
The report was adopted.

Appointments

The President's recommendations for appointments were as follows:-

Faculty of Arts -

Biology:-

| | | |
|-----------------|---|-------|
| A. R. Cooper | Class Assistant for the
Easter Term, 1910. | \$20. |
| H. Hunt | | 20. |
| A. D. Robertson | | 40. |
| W. P. Chapman | | 40. |

| | | |
|---------------|--|-------|
| E. R. Coleman | Technical Assistant
(Preparation) for session
1909-10. | \$50. |
| C. M. Thicke | | |
| H. E. Wilson | | |

Mr. A. V. Davis was also appointed
for the session 1909-10 at a salary of \$100.

Ad. approp?

for library

The balance remaining of the appropriation
for Class Assistant in Biology, \$60.00, was ordered to
be transferred to provide for the following appointments
as Class Assistant in Botany, and an additional
appropriation of \$100.00 made:-

Botany:-

| | | |
|------------------|---|-------|
| A. R. Cooper | Class Assistant for the
Easter Term, 1910. | \$20. |
| J. M. Hutchinson | | 20. |
| E. R. Coleman | | 40. |
| W. P. Chapman | | 40. |

All the foregoing appointments were made
and the salaries fixed at the amount set opposite the
respective names.

Comm. to

Library

Miss Mary G. Day was appointed as
Assistant in the Library to date from 1st March, 1910,
at a salary of \$200.00 per annum. Upon the re-
commendation of the President the Librarian was
authorized to engage a part-time assistant for the
Library subject to the same salary as was fixed
to be paid from the appropriation of \$100.00.

Re approp?

for Therapeutics

Upon the recommendation of the President
an appropriation of \$25.00 for a Lecturer for the
Therapeutics of Diseases was recommended.

presented for that I regretted
the meeting of the day.

January 13, 1910.

Charles M. P.
Vice President.

24/10/1914

The property owner in the case of the
the following property.

Hansen

5. The Committee has received from the
the following information for the year 1901:

S. J. J. J.

1. The Committee has received from the
the following information for the year 1901:

H. H. H. H.

2. The Committee has received from the
the following information for the year 1901:

H. H. H. H.

3. The Committee has received from the
the following information for the year 1901:

The Committee has received from the
the following information for the year 1901:

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old house-
ing, etc.

6. The Committee has received from the
the following information for the year 1901:

Overlaid in
for exp.

The Committee has received from the
the following information for the year 1901:

Committee

1901

11th January, 1901

H. H. H. H.

Business
workshops.
waterproofing
hydraulic

The report was adopted, and in consequence the matter of insurance referred to in the last year's annual report was reported the views of the committee on it regarding the workshops and other buildings in which they are at present working - and also presented a report from the committee of the University on the water supply at the present season the main thing. The matter was referred to the Committee for 1910.

Appointments

Recommendations of the President for appointments - were read as follows:-

Faculty of Medicine -

- Dr. Gordon Bates - Assistant in the Clinic. \$50.00
- Dr. R. S. MacLennan - Lecturer for the session 1909-10. \$50.00
- Dr. E. Nicholson - Assistant Demonstrator in Pathology for the session 1909-10. \$50.00

Faculty of Applied Science -

- R. E. W. Bogarty, promoted from Fellow to Demonstrator in Drawing for the remainder of the session, vice A. D. Hill, resigned. \$500.00
- M. P. Piquet, promoted from Fellow to Demonstrator in Drawing for the remainder of the session, vice J. A. Stiles, resigned. \$500.00
- H. F. Keith - Fellow in Drawing for the session 1909-10. \$312.50
- H. W. Winterell, member of the session 1909-10. 312.50

Faculty of Arts -

- P. J. Bryce. Assistant in Botany for the session 1910, - to be paid from the J. W. Dwight appropriation for the session. \$30.00
- A. Simpson - Graduate in Botany for the session 1910, to be paid from the J. W. Dwight appropriation for the session, at \$60.00 per month.

Appointments
Business
offered for
Business
meeting

The balance of the appropriation for the Faculty of Applied Science to be made available for the payment of assistance and accounts for the session 1910.

A. S. Smith

A. S. Smith, Laboratory Attendant in
Pathological Chemistry, to be from 1st
January, 1911, for the balance of the year
\$7.00 per month.

All the foregoing are approved and the
amounts paid at the amounts set opposite the respective
names.

G. S. Scott's

Upon the recommendation of the President
it was ordered that Mr. G. S. Scott's remuneration
of \$300⁰⁰ as Assistant in Microbiology be paid to him for
his services in the latter term.

The President

presented a report upon
the work of the University Press and recommended
that Mr. Hamilton be paid \$250⁰⁰ as a bonus for his
services as Manager. - Approved.

The President

suggested that a tablet be
procured for the banner presented by Her Royal Highness
the Princess of Wales, and was authorized to take the
matter up.

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the Princess of Wales, and was authorized to take the
matter up.

When the University and the Public School
 and in the community of reading literature
 in education

to reading literature

January 27, 1910

Charles M. P.
 Secretary

Minutes of the meeting of the Board of Directors held in the Community Building on Tuesday, 29th January, 1910, at 4 p.m.

Present.

Mr. J. H. White

Mr. J. H. White

Mr. J. H. White

Mr. J. H. White

Mr. J. H. White

Mr. J. H. White

Mr. J. H. White

Mr. J. H. White

Mr. J. H. White

Mr. J. H. White

Mr. J. H. White

Mr. J. H. White

Mr. J. H. White

The minutes of the last meeting were read and approved.

The Treasurer reported that the balance of the fund for the purchase of the building was \$25,000.00 plus the amount of the interest received for January, \$1.00, totaling \$25,001.00. It was ordered that an accountable receipt for \$25,000.00 be issued.

Mr. W. J. White was re-appointed a member of the Board of Directors for the following period from 1st January, 1911, until the expiration of a Committee, Art. 2, Section 5.

There was read a communication from the Honorable A. H. J. H. White, D. D., dated 28th January, 1910, in which he requested the Board to advise him as to the proper course to be taken in regard to the purchase of the building.

The Board of Directors, after a long and careful consideration of the matter, decided to purchase the building for the sum of \$25,000.00, plus the amount of the interest received for January, \$1.00, totaling \$25,001.00.

Sum. 1 - 5 - 10 - 15 - 20 - 25 - 30 - 35 - 40 - 45 - 50 - 55 - 60 - 65 - 70 - 75 - 80 - 85 - 90 - 95 - 100 - 105 - 110 - 115 - 120 - 125 - 130 - 135 - 140 - 145 - 150 - 155 - 160 - 165 - 170 - 175 - 180 - 185 - 190 - 195 - 200 - 205 - 210 - 215 - 220 - 225 - 230 - 235 - 240 - 245 - 250 - 255 - 260 - 265 - 270 - 275 - 280 - 285 - 290 - 295 - 300 - 305 - 310 - 315 - 320 - 325 - 330 - 335 - 340 - 345 - 350 - 355 - 360 - 365 - 370 - 375 - 380 - 385 - 390 - 395 - 400 - 405 - 410 - 415 - 420 - 425 - 430 - 435 - 440 - 445 - 450 - 455 - 460 - 465 - 470 - 475 - 480 - 485 - 490 - 495 - 500 - 505 - 510 - 515 - 520 - 525 - 530 - 535 - 540 - 545 - 550 - 555 - 560 - 565 - 570 - 575 - 580 - 585 - 590 - 595 - 600 - 605 - 610 - 615 - 620 - 625 - 630 - 635 - 640 - 645 - 650 - 655 - 660 - 665 - 670 - 675 - 680 - 685 - 690 - 695 - 700 - 705 - 710 - 715 - 720 - 725 - 730 - 735 - 740 - 745 - 750 - 755 - 760 - 765 - 770 - 775 - 780 - 785 - 790 - 795 - 800 - 805 - 810 - 815 - 820 - 825 - 830 - 835 - 840 - 845 - 850 - 855 - 860 - 865 - 870 - 875 - 880 - 885 - 890 - 895 - 900 - 905 - 910 - 915 - 920 - 925 - 930 - 935 - 940 - 945 - 950 - 955 - 960 - 965 - 970 - 975 - 980 - 985 - 990 - 995 - 1000 - 1005 - 1010 - 1015 - 1020 - 1025 - 1030 - 1035 - 1040 - 1045 - 1050 - 1055 - 1060 - 1065 - 1070 - 1075 - 1080 - 1085 - 1090 - 1095 - 1100 - 1105 - 1110 - 1115 - 1120 - 1125 - 1130 - 1135 - 1140 - 1145 - 1150 - 1155 - 1160 - 1165 - 1170 - 1175 - 1180 - 1185 - 1190 - 1195 - 1200 - 1205 - 1210 - 1215 - 1220 - 1225 - 1230 - 1235 - 1240 - 1245 - 1250 - 1255 - 1260 - 1265 - 1270 - 1275 - 1280 - 1285 - 1290 - 1295 - 1300 - 1305 - 1310 - 1315 - 1320 - 1325 - 1330 - 1335 - 1340 - 1345 - 1350 - 1355 - 1360 - 1365 - 1370 - 1375 - 1380 - 1385 - 1390 - 1395 - 1400 - 1405 - 1410 - 1415 - 1420 - 1425 - 1430 - 1435 - 1440 - 1445 - 1450 - 1455 - 1460 - 1465 - 1470 - 1475 - 1480 - 1485 - 1490 - 1495 - 1500 - 1505 - 1510 - 1515 - 1520 - 1525 - 1530 - 1535 - 1540 - 1545 - 1550 - 1555 - 1560 - 1565 - 1570 - 1575 - 1580 - 1585 - 1590 - 1595 - 1600 - 1605 - 1610 - 1615 - 1620 - 1625 - 1630 - 1635 - 1640 - 1645 - 1650 - 1655 - 1660 - 1665 - 1670 - 1675 - 1680 - 1685 - 1690 - 1695 - 1700 - 1705 - 1710 - 1715 - 1720 - 1725 - 1730 - 1735 - 1740 - 1745 - 1750 - 1755 - 1760 - 1765 - 1770 - 1775 - 1780 - 1785 - 1790 - 1795 - 1800 - 1805 - 1810 - 1815 - 1820 - 1825 - 1830 - 1835 - 1840 - 1845 - 1850 - 1855 - 1860 - 1865 - 1870 - 1875 - 1880 - 1885 - 1890 - 1895 - 1900 - 1905 - 1910 - 1915 - 1920 - 1925 - 1930 - 1935 - 1940 - 1945 - 1950 - 1955 - 1960 - 1965 - 1970 - 1975 - 1980 - 1985 - 1990 - 1995 - 2000 - 2005 - 2010 - 2015 - 2020 - 2025 - 2030 - 2035 - 2040 - 2045 - 2050 - 2055 - 2060 - 2065 - 2070 - 2075 - 2080 - 2085 - 2090 - 2095 - 2100 - 2105 - 2110 - 2115 - 2120 - 2125 - 2130 - 2135 - 2140 - 2145 - 2150 - 2155 - 2160 - 2165 - 2170 - 2175 - 2180 - 2185 - 2190 - 2195 - 2200 - 2205 - 2210 - 2215 - 2220 - 2225 - 2230 - 2235 - 2240 - 2245 - 2250 - 2255 - 2260 - 2265 - 2270 - 2275 - 2280 - 2285 - 2290 - 2295 - 2300 - 2305 - 2310 - 2315 - 2320 - 2325 - 2330 - 2335 - 2340 - 2345 - 2350 - 2355 - 2360 - 2365 - 2370 - 2375 - 2380 - 2385 - 2390 - 2395 - 2400 - 2405 - 2410 - 2415 - 2420 - 2425 - 2430 - 2435 - 2440 - 2445 - 2450 - 2455 - 2460 - 2465 - 2470 - 2475 - 2480 - 2485 - 2490 - 2495 - 2500 - 2505 - 2510 - 2515 - 2520 - 2525 - 2530 - 2535 - 2540 - 2545 - 2550 - 2555 - 2560 - 2565 - 2570 - 2575 - 2580 - 2585 - 2590 - 2595 - 2600 - 2605 - 2610 - 2615 - 2620 - 2625 - 2630 - 2635 - 2640 - 2645 - 2650 - 2655 - 2660 - 2665 - 2670 - 2675 - 2680 - 2685 - 2690 - 2695 - 2700 - 2705 - 2710 - 2715 - 2720 - 2725 - 2730 - 2735 - 2740 - 2745 - 2750 - 2755 - 2760 - 2765 - 2770 - 2775 - 2780 - 2785 - 2790 - 2795 - 2800 - 2805 - 2810 - 2815 - 2820 - 2825 - 2830 - 2835 - 2840 - 2845 - 2850 - 2855 - 2860 - 2865 - 2870 - 2875 - 2880 - 2885 - 2890 - 2895 - 2900 - 2905 - 2910 - 2915 - 2920 - 2925 - 2930 - 2935 - 2940 - 2945 - 2950 - 2955 - 2960 - 2965 - 2970 - 2975 - 2980 - 2985 - 2990 - 2995 - 3000 - 3005 - 3010 - 3015 - 3020 - 3025 - 3030 - 3035 - 3040 - 3045 - 3050 - 3055 - 3060 - 3065 - 3070 - 3075 - 3080 - 3085 - 3090 - 3095 - 3100 - 3105 - 3110 - 3115 - 3120 - 3125 - 3130 - 3135 - 3140 - 3145 - 3150 - 3155 - 3160 - 3165 - 3170 - 3175 - 3180 - 3185 - 3190 - 3195 - 3200 - 3205 - 3210 - 3215 - 3220 - 3225 - 3230 - 3235 - 3240 - 3245 - 3250 - 3255 - 3260 - 3265 - 3270 - 3275 - 3280 - 3285 - 3290 - 3295 - 3300 - 3305 - 3310 - 3315 - 3320 - 3325 - 3330 - 3335 - 3340 - 3345 - 3350 - 3355 - 3360 - 3365 - 3370 - 3375 - 3380 - 3385 - 3390 - 3395 - 3400 - 3405 - 3410 - 3415 - 3420 - 3425 - 3430 - 3435 - 3440 - 3445 - 3450 - 3455 - 3460 - 3465 - 3470 - 3475 - 3480 - 3485 - 3490 - 3495 - 3500 - 3505 - 3510 - 3515 - 3520 - 3525 - 3530 - 3535 - 3540 - 3545 - 3550 - 3555 - 3560 - 3565 - 3570 - 3575 - 3580 - 3585 - 3590 -

Union &
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found. as to co-operation by the University in
connection with the inquiry being made by the
Government as to the conservation of the National
Resources, which was approved.

The meeting adjourned.

continued the

acting.

Chairman.

Minutes of the meeting of the Board of Governors
held in the University Building of Thursday
10th February, 1910, at 4 p.m.

Present -

The Chancellor

The President

Mr. Walker

Mr. White

Mr. Lamb

Mr. Cockburn

Mr. Kirby

Mr. Macdonald

Mr. J. H. Macdonald

Mr. F. Leslie.

The Bureau attended as Secretary.

Upon motion of the President the
Chancellor took the Chair.

The minutes of the last meeting were
read and confirmed.

Chairman of
Board -

Mr. B. Z. Walker

There was read an Order of His Honor
the Lieutenant-Governor in Council appointing
Mr. Seymour B. Walker as Chairman of the Board in
place of Mr. Hoshie, resigned. Mr. Walker took the
Chair.

The following resolution was moved by
the Chancellor and seconded by the President:-

Resolution

re resignation

of Mr. Hoshie

The Governors have received with unfeigned
regret of the resignation by Mr. Hoshie of the office of
Chairman of this Board, which he has held since its
organization.

The Governors desire to record their high
appreciation of the invaluable services which Mr.
Hoshie has rendered to the University in the long
period during which he has been connected with it,
first as a member of the Board of Trustees, after-
wards as Chairman of that Board, and later as
Chairman of this Board.

That a fitting testimonial expressing
that appreciation be presented to Mr. Hoshie, and that

the Chairman and the President be a Committee to draft it, with instructions to submit their draft at the next meeting.

- Carried.

Current
Expenditure

The Bursar laid on the table a detailed statement, duly audited, of expenditure during January from the accountable amount received in December.

Statutes of
Senate

Statutes of Senate Number 639, Respecting William Bofel Letherdale; Number 640, Respecting Examinations in the Faculty of Medicine; and Number 641, Respecting Veterinary Science, were read and received the approval of the Board.

Report Number 52 of the Property Committee
was read as follows:-

The Property Committee beg to report to the Board of Governors as follows:-

Purchase of
Scott
property.

1. Your Committee report the completion of negotiations for the purchase of the Scott property, No. 85 St. George Street, for the sum of \$24,000.00.

Right to front
on College
St. for
Toronto
Y.M.C.A.

2. Your Committee has received an application from the Toronto Young Men's Christian Association for permission to front a proposed Y.M.C.A. building on Yonge Street across our property to be purchased from Mr. L. L. Palmer and Mr. D. Heath respectively. The Palmer property has acquired the right of access to the River, but the Heath property, having a frontage of 51 feet, has not. Your Committee recommends that, upon the fee of \$15.00 a foot being paid for the right to use the frontage of the Heath lot, the Young Men's Christian Association should be given a license to use the frontage on the same for the purpose of a Y.M.C.A. association.

Use of Convocation
Hall to
Trinity &
Wycliffe.

3. Your Committee has granted the use of Convocation Hall for meetings in connection with Trinity and Wycliffe Colleges for the evenings of

March 24th, 25th and 26th upon the usual terms.

Inscriptions
on Education
Bldg.

4. Your Committee has again considered the question of what inscription, if any, should be placed upon the Education buildings now in course of erection, and recommends that the University crest only be worked into the structure, and that a brass tablet reading -

"The University of Toronto,
Faculty of Education."

be placed upon the wall or door.

Your Committee has asked the Superintendent to report upon the question of providing similar tablets for all the University buildings, and will later transmit a recommendation upon this subject.

Building
Department
Application
for
Bldg.

5. Your Committee has received an application from the Superintendent for an additional appropriation of \$100.00 for repairs and renewals of the Library building, and of \$250.00 for repairs and renewals of the Engineering building, and recommends that these sums be granted.

Use of
gasoline for
assay furnace
in Mining
Dept.

6. Your Committee has received a report from the Superintendent that the Undergraduate Association consent to the use of gasoline for the assay furnace in the Mining Department upon condition that the gasoline tank to be used in connection with the Mining and Electrical building be installed underground at least five feet from the building and below the level of the pipes in the building. That the tank in the Steam Dynamics building being of a capacity of one gallon only is satisfactory, provided that no extra supply, other than that contained in the tank, will be kept in this building. It is also required that reservoirs and tanks be filled by daylight only. Your Committee has therefore now given permission for the use of gasoline for the purpose of the Mining Department, the conditions of the Undergraduate Association to be observed as above.

Toronto,

4 February, 1911.

(Signed) H. E. Walker,

Chairman.

The report was adopted.

Central Heat

re. Plant

The Chairman reported the receipt of further communication from the residents on the subject of the central Heat, light and Power Plant, which were referred to the Property Committee.

Re leave of absence.

Prof. C.

McKurdy,

Karp.

Dr. Towns.

Prof.

Davidson

There was read a report of a sub-committee of the Finance Committee appointed to consider and report upon applications for leave of absence, and as to the principle to be followed in general, recommending that no general principle for the future should be enunciated, but that each application should be dealt with on its merits; also that Professors McKurdy and Karp and Dr. Towns should be granted leave of absence for the year 1910-11 on full salary in view of their long service and of the fact also that Dr. Towns is himself paying part of the cost of supplying his position during his absence; also that Professor F. J. Davidson should be granted leave of absence for 8 months on full salary and for 4 months without salary, equivalent to one year's leave on two-thirds pay.

The report was adopted.

Leave of absence

to Supt.

The Superintendent of Buildings and Grounds was given leave of absence for six weeks commencing in March.

Dr. Smyth

The President's recommendation that Dr. J. D. Smyth be appointed lecturer in Hygiene in the Faculty of Household Science for the Session was read and the appointment made at a salary of Three Hundred (\$300⁰⁰) dollars.

L. V. Redman,

received,

H. S. Akers

Add'l. Labora-

tory service

in Elec. Chem.

The President reported the resignation received of Mr. L. V. Redman as fellow in Electro-Chemistry, and recommended that Mr. H. S. Akers, the second fellow in the Department, should be given an increase of \$100⁰⁰ for the remainder of the session on account of extra work that would devolve upon him. Also that \$50⁰⁰ should be made available for tory service additional Laboratory service for the remainder of the session.

- Approved.

Swimming

Instruction

Upon the recommendation of the President the swimming instructor in the Gymnasium,

G. H. Bensen, was allowed to terminate his engagement at the end of January; the unexpended balance of the appropriation to be available for a substitute.

Normal Course

in the school

Science

The President brought up the matter of the continuation of the Normal Course in Household Science, which was referred to the Finance Committee for consideration and report.

Women

Professors

Upon motion of the Chancellor the reference to a special Committee to consider the advancement of women to the position of Associate Professors was cancelled.

Appointments

of Miss Benson

& Miss David as

Associate Professors in the Normal Course

made

permanent

The President's recommendation that the appointments of Miss Benson and Miss David as Associate Professors in the Normal Course be made permanent from 1st July, 1909, was adopted; the salary to be \$2,000⁰⁰ each for the financial year 1909-10, with provision for an annual increment of \$100⁰⁰ until a maximum of \$2,500⁰⁰ be reached, such increase to take effect only upon the recommendation of the President.

Postage stamps

to be sold in

Main Bldg.

The President reported that an application had been received from the Undergraduates' Parliament to have postage stamps sold at the Post Office in the main building. The Chairman was requested to communicate with the Postmaster-General with a view to obtaining any necessary permission for this to be done.

Re Conservation

of National

Resources.

The President submitted an acknowledgment from the Honourable Clifford Dutton of a communication which had been addressed to him, thanking the Board for the offer of co-operation in connection with the Commission of Conservation of the National Resources, which was laid on the table.

The meeting adjourned.

B. G. Lathbury

Chairman.

Minutes of the meeting of the Board of Governors held in the University Building on Thursday, 24th February, 1910, at 4 p. m.

Present -

The Chairman

The Vice-Chairman

The Chancellor

Mr. White

Mr. Macdonald

Mr. Cook

Mr. Seely

Judge Liden

Mr. Kelly

The Registrar attended as Secretary.

The minutes of the last meeting were read and confirmed.

Resolution
to Dr.
Hoskin

The Chairman submitted the resolution drafted by himself and the President in connection with the resignation of Dr. Hoskin as Chairman of the Board, which was approved as follows:-

"At a meeting of the Board of Governors of the University of Toronto held on the 10th day of February, 1910:

It was moved by The Honourable Sir William Ralph Meredith, LL.D., Chancellor, seconded by Robert Alexander Falconer, M.A., LL.D., D. Litt., President, and carried unanimously:

That the Board of Governors of the University of Toronto, having learned with great regret of the acceptance of the resignation of John Hoskin, Esq., B.A., LL.D., F.R.S., as Chairman of the Board of Governors by His Honour the Lieutenant-Governor-in-Council, desire to place on record their very great sense of the loss which the University as a whole, and more particularly the Board of Governors, will sustain in the termination of his services as Chairman.

Dr. Hoskin became a member of the Board of Trustees in November, 1887, and was elected Chairman in October, 1892, in which position he served until the Board of Trustees was dissolved and the present Board of

Governor was established in June, 1906, of which our Board became the first Chairman. He also served upon the Senate of the University from 1912 to 1915. During this long period of 22 years he, almost uninterruptedly, performed the many and varied duties then devolving upon him with an ability, intelligence, patience and discretion rarely found. For his wisdom and unflagging industry during a time when the University has grown from a roll of 387 to one of nearly 4,000 students, the people of the Province of Ontario owe to Mr. Hoskin a debt of gratitude which can never be repaid.

The Senate also desire to express their sense of the sympathetic interest shown by Mr. Hoskin in the Faculty and in every organization helping to carry on the work of the University. The Governors sincerely hope the health of Mr. and Mrs. Hoskin will soon be completely re-established, and that in the future the University may still have the opportunity to benefit by his advice and ripe judgment. In closing this resolution they wish him many years of happiness in which to enjoy with Mrs. Hoskin the repose to which he is so thoroughly entitled by his active and useful life."

Committee
Expenditures

The Bureau submitted his estimate of the amount required to defray current expenditure for the month of March (under the provisions of By-Laws Number 16), \$25,000.00, plus the unexpended balance of the accountable warrant received for February, \$8,772.71. Ordered that a warrant for \$33,772.71 be issued in favor of the Bureau.

Communications were read as follows:

Prof. Hays

A letter from Professor Hays thanking the Board for leave of absence.

Prof. F. J. D. Davidson

A letter from Professor F. J. D. Davidson thanking the Board for leave of absence upon the term stated.

Minutes of
Senate

A letter from the Registrar transmitting Minutes of Senate Number 142 Reporting the University in conformity for the session 1910-1911, which received the approval of the Board.

Inscription
on transit
pillar -
old Observatory
site.

A letter from the Chairman as to a proposed inscription upon the transit pillar on the old Observatory site, as follows:-

"This was the Transit Pillar in one of the buildings of the Magnetic Observatory which formerly stood on this spot. It was placed in position in the year 1854 and from that date until 1908 it served as the support for the transit instrument used in the time service of the Observatory. Its longitude was determined telegraphically in 1883, and it is the only point in the neighborhood of Toronto, the position of which has been thus determined down to the present time.

This plate was affixed by order of the Board of Governors, 1910.

John H. H. H.

Chairman."

The inscription was approved and ordered to be placed in position.

Article in
Univ.
Magazine.

Dr. Leefy rose to a question of privilege and protested against an article by Professor McNaughton of the McGill University, which had appeared in the quarterly known as the University Magazine, a publication receiving aid from the Board of Governors. Ordered that Dr. Leefy's protest be noted and that it be brought up when the question of continuing a subsidy to this publication is again considered.

Report Number 53 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

Central
Heating +
Lighting Plant

Since your Committee's last report upon the Central Heating and Lighting Plant Mr. Pearson has presented a report upon his inspection of various plants in the United States. Your Committee also held a special meeting at which Mr. Pearson was present and gave in detail the information he had gathered. The conclusion reached by your Committee after hearing Mr. Pearson was in favor of proceeding with the scheme.

Attention having been drawn to the desirability of enlarging the size of the main tunnels, and also to an alternative scheme of placing the Power House behind the Physics Building instead of in the ravine, your Committee requested Mr. Pearson to obtain from Messrs. Griggs & Holbrook a report upon these points. Your Committee subsequently received from Messrs. Griggs & Holbrook a communication stating:-

(1) That to enlarge the tunnels from 4' x 5' to 5' 6" x 6' 6" would increase the cost by \$8,000⁰⁰ to \$10,000⁰⁰.

(2) That to place the Power House behind the Physics Building would necessitate the tearing down of the cottage now standing there in order to provide sufficient space and would entail an increase in cost of \$20,000⁰⁰ to \$25,000⁰⁰; that this location was not, in their opinion, desirable, as it would also materially increase the cost of operation, principally in view of the fact that the ravine location provides for direct return of condensation by gravity from all the buildings with the exception of the Science group, whereas the location behind the Physics Building would require that all returns, except from the Physics Building and Convocation Hall, must be pumped.

(3) That the Power House might be built on the site originally suggested, but at a lower level and designed on somewhat lower and broader lines at an increased cost of \$5,000 to \$10,000.

After consideration of the whole matter your Committee has decided in favor of building the Power House in the ravine at the lower level and adopting the larger tunnels. This will bring the original estimate to, in round figures, \$20,000.

Your Committee has instructed the Architects to proceed with the preparation of specifications and to call for tenders as soon as possible.

Done at

15 February, 1910.

(Signed) B. E. Walker,
Chairman.

The report was adopted.

Letters from the City Park Commissioner and from the Architects upon the subject of the location of the Power House referred to in the report were read and referred to the Property Committee.

Trinity
College
removal.

The report of the Special Committee upon the removal of Trinity College was read, also letters which had passed between the Vice-Chairman of the Board and the Provost of Trinity. The report was received and it was ordered that a special meeting be called for Thursday next to consider it.

Mr. Lash gave notice that he would move, when the motion was made to adopt the report, that there should be added to the report the following clause: - "Provided that, should the Government at any time desire to have Transverse Place closed as a public highway and a University road substituted therefor, all necessary amounts in that behalf shall be given by Trinity College."

Vice-Chairman
member of
Committee
re Trinity.

The Vice-Chairman of the Board was added as a member of the Special Committee, his appointment as such to be dated from the time at which Dr. Hoskins left the City, and the Board confirmed what the Vice-Chairman had done as acting Chairman of that Committee.

Appointments

The President's recommendations for the appointments of -

| | |
|--------------|-----------------------|
| G. A. Bates | } as Class Assistants |
| M. B. Taylor | |
| W. R. Tilt | |

in Physiology for the Session 1909-10

were read and the appointments made. The salaries were fixed at \$60⁰⁰ each.

Supplementary
appropriation for
Chem. Path.

Upon the recommendation of the President a supplementary appropriation of \$200⁰⁰ for maintenance of the Department of Chemical Pathology was granted.

Mr. Goggis to
be offered position
for next session

The President was authorized to offer Mr. Goggis an appointment in the Department of Italian and Spanish for next session as recommended by him.

Dr. Lash called attention to a Bill now before the

Bill a
College of
Podiatry.
before the Legislature to incorporate a College of
Podiatry. The Committee previously appointed to
inquire as to the representation of the University
before the Ontario Medical Council was asked to
investigate this, and also the Bill introduced in
the House respecting the Medical Council, and to
report.

U. M. C. A.
Hdys. &
Students'
Union -
Gift of late
Hart A. Massey.
The Chairman read a letter he had
received from Mr. E. W. Massey on behalf of the
estate of the late Hart A. Massey, offering to erect
and equip a building for the University Young
Men's Christian Association, also for the Students'
Union, the two buildings to be connected by an
Assembly Hall, the gift to be a memorial to the
late Hart A. Massey.

On motion of Sir Charles Mow it was
resolved that the offer be accepted, and that a
suitable reply be framed by the Chairman and
the Chancellor.

The meeting adjourned.

M. E. Mulvey
Chairman

Minutes of the meeting of the Board of Governors held in the University building on Thursday, 3rd March, 1910, at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Chancellor
The President
Dr. Macdonald
Dr. Leach.
Mr. Lefy
Mr. Baker
Mr. Cookson
Mr. Thistle.

The Bureau attended as Secretary.

The minutes of the last meeting were read and confirmed.

report re
agreement
with Trinity
as to site.

The report of the Special Committee upon the removal of Trinity College to a site in the University grounds was read. After the same had been considered clause by clause and some addition and amendments made thereto, upon motion by Mr. Charles Brown, the report was adopted as amended, as follows:-

To the Governors of the University of Toronto:

The Committee appointed to consider with representatives of Trinity College terms of an agreement for the removal of Trinity College to a site on the University grounds, beg to report that your Committee has had several meetings with a Committee of the Corporation of Trinity College, and the two committees have agreed in substance upon the following terms:

1. The site to be assigned to Trinity College in pursuance of the University Act, 1906, shall consist of:

- (a) A block (marked "A" on the plan attached hereto) having a frontage on Hoskin Avenue of 1525 feet

320 feet, by a depth of 975 feet more or less to the southern boundary of the property of the University, excepting therefrom that portion of the Athletic Field marked "A" on the plan.

- (b) A block (marked "D" on the plan) having a frontage of 400 feet on the west side of Devonshire Place, by a depth of 150 feet.

2. Trinity College shall have the right of access to and from the site assigned to it over the ravine shown on the plan, but the means of access shall be under the control of the University and shall be subject to the right of the latter part to use the ravine as a botanical garden or to lay out walks and drives in it and to plant and ornament it as they may see fit.

3. In the event of an Athletic Field not being continued on the University grounds Trinity College shall have the option at any time within one year after it is discontinued to purchase block "B" at a price to be agreed on or, in case of disagreement, to be determined by arbitration.

4. The money required by Trinity College for the erection of its buildings on the site assigned to it, not exceeding in the whole four hundred thousand dollars, shall be secured by a mortgage or charge on its present College buildings and the grounds attached to or used in connection with them and on its interest in the site assigned to it and the buildings to be erected thereon, and the same shall be payable within a period not longer than years from the time the loan is obtained, with interest at a rate not exceeding four per centum per annum payable half yearly, and the payment of the principal and interest of the mortgage or charge or of any debentures or coupons in respect thereof shall be guaranteed by the Province of Ontario.

5. Plans and specifications of all buildings which Trinity College shall propose to erect on the site

assigned to it shall be submitted to and approved by the Governors of the University of Toronto before their erection is proceeded with.

6. If and when Trinity College shall withdraw from federation its rights under the agreement shall come to an end, and it shall thereupon surrender possession of the site assigned to it and of all buildings and sections thereon and shall not be entitled to any compensation therefor except as provided by paragraphs 7 to 13 both inclusive.

7. If Trinity College shall withdraw from federation after the expiration of twenty years from the time of its removal to the site assigned to it, but not otherwise, the Governors will purchase the buildings then on the site, which shall have been erected by Trinity College, at a price to be agreed on or, in case of disagreement, to be determined by arbitration.

8. The next preceding paragraph shall not apply to a chapel or to a building used as a chapel.

9. The price to be paid to Trinity College under the provisions of paragraph seven shall not exceed four hundred thousand dollars, unless the excess is in respect of buildings to the erection of which the Governors shall have consented in writing.

10. The price to be paid for the buildings shall be paid by the issue of debentures of the Governors of the University of Toronto payable in thirty years from the date on which the price is fixed, with interest at the rate of four per cent. per annum payable half yearly, or in cash at the option of the Governors; provided that any outstanding charge on the buildings purchased shall be removed by Trinity College before or simultaneously with the delivery of said debentures or the payment in cash.

11. Any chapel or building used as a chapel may be removed by Trinity College at any time within six months after its withdrawal from federation takes effect.

12. In case Trinity College shall have purchased land "B", in the event of its withdrawal from federation at any time, the Government shall re-purchase it at the price at which it was purchased by Trinity College.

13. When an arbitration is to be had one arbitrator shall be appointed by the Government and one by Trinity College, and a third by the two arbitrators so appointed, and the award may be made by the three arbitrators or by a majority of them.

14. The Government shall give their friendly aid and assistance to enable Trinity College to procure legislation exempting its present buildings and grounds (except such parts as shall be sold or leased) from taxation for ten years from the date when they shall cease to be occupied by or for the purposes of Trinity College.

15. The annexed plan is not to be taken to be more than approximately correct and shall be subject to correction as to measurements and distances.

16. The Government shall if practicable provide a roadway from Devonshire Place to the site assigned to Trinity College, and if it is found practicable so to do, the width of the roadway, and proper provisions as to its being kept in repair by Trinity, and the purposes for which it may be used, shall be then agreed on; provided that should the Government at any time desire to have Devonshire Place closed as a public highway, and a University road substituted therefor, all necessary consents in that behalf shall be given by Trinity College.

17. The foregoing provisions are subject to the following conditions:-

- (A) If, at the end of three years from the execution of the agreement or at any later date when required to do so by the Government, Trinity College shall fail to give satisfactory evidence of its intention and ability to proceed with the necessary buildings to enable it to remove its seat to the site assigned to Trinity

College within such period as the Governor shall deem reasonable, the Governors may give notice to Trinity College requiring it within two years from that time to enter into bona fide contracts for the erection of such buildings and within a further period of two years to complete the erection thereof, and in the event of the failure of Trinity College to comply with the terms of the notice, its rights under the agreement shall cease.

18. When Trinity College shall have removed to the site assigned to it the provisions of the agreement between it and the Trustees of the University of Toronto as to the implication of lectures and as to a site for a building for the use of the students of Trinity College when attending lectures in the buildings of the University of Toronto, which are set out in Schedule 2 of the University Act, 1906, shall come to an end, determine, and be no longer binding.

19. The Committee submits these terms for the approval of the Board and recommends that it be authorised to complete the arrangements thereby provided for by a formal instrument to be submitted to the Lieutenant-Governor-in-Council.

20. The Committee further recommends that it be authorised to obtain an amendment to the University Act, 1906, to enable the Governors to exercise the power of expropriation conferred by the said Act for the purpose of any University or College federated with the University of Toronto, but at the cost and expense of such University or College.

Toronto,
24 February, 1910.

(Signed) Charles Ross,
Secty. Chairman.

The Special Committee was continued and was authorised to complete arrangements and to accompany a committee from the Corporation of Trinity College to interview the Government.

The Chairman of the Committee was also given authority to change the amount of \$400,000.00 in balance to ^{a sum not exceeding} \$500,000.00 if found necessary, and use it first in the blank in the same balance.

Communications were read as follows:-

London
Portrait
Fund.

A letter from the Librarian on behalf of the London Portrait Committee applying for the transfer of the unexpended balance of subscriptions to former portrait funds towards the portrait of Dr. Lush, which was authorised.

Mr. Charles
Prize Committee
Birmingham

A letter from the Secretary of the Mr. Charles Prize Committee transmitting account for disbursements, including lunches to members of the Committee, which was ordered to be paid. The Committee was discharged and its records ordered to be transferred to the Bureau.

Resignation of
A. H. Fisher

A letter from A. H. Fisher resigning the position of Electrician in the Department of Electrical Engineering, which resignation was accepted.

St. Michael's
Hospital

A letter from Messrs. Joy & Kelly on behalf of St. Michael's Hospital as to a suggestion which had been made to the Hospital that special facilities for clinical and pathological purposes should be provided at St. Michael's Hospital for the Medical Department of the University. This matter was referred for consideration and report to a Special Committee consisting of:-

The Chancellor

The President

The Vice-Chairman

Dr. Lush

Dr. D. B. MacDonald.

Dr. Lush to be chairman.

Report Number 54 of the Property Committee
was read as follows:-

The Property Committee beg to report to the

Board of Governors as follows: -

Toronto
Cricket Club

1. Your Committee has considered the application of the Toronto Cricket Club for use of the campus to the north of the main building for the coming season, on the same terms as last year, namely, \$200.00 for the season, \$4.00 for water, and other payments for locker privileges, etc., in the Gymnasium, and recommends that the same be granted.

Frontage
license for
Upper Canada
Bible Society

2. Your Committee has received through the Solicitor a application from the Upper Canada Bible Society for frontage license for 42 feet more or less on College Street, commencing immediately west of the lane a short distance west of Yonge Street. Your Committee recommends that the license be granted at the usual fee of \$15.00 per foot, and that, upon this being paid, the Society's request for permission to use their proposed building for office and warehouse purposes be granted.

Telephone in
Geodetic
observatory

3. The Superintendent has reported to your Committee that he has received an application from Professor Stewart for a telephone in the Geodetic Observatory building. Your Committee recommends that this be granted.

Toronto,
27 March, 1910.

(Signed) B. E. Walker.
Chairman.

The report was adopted.

Representation
of University
in Ontario
Medical
Council

There was read the report of the Special Committee appointed to enquire and report with regard to the representation of the University upon the Ontario Medical Council.

The report was received and tabled, and the Special Committee was authorized to visit upon the Government, and was given power to add to its members.

Committee
to co-operate
with Mr
Massey

The President moved that a Committee consisting of
The Chairman
Mr. Flavell
Dr. J. B. Macdonald
and himself

be appointed to co-operate with Mr. Massey in connection with the buildings to be erected by the estate of the late H. A. Massey, and also as to the plans etc., for the work the University will undertake at the University.

- approved.

Police
protection

The President brought up the question of further police protection for the grounds, which was referred to the Property Committee.

The meeting adjourned.

M. G. Walker
Chairman

Minutes of the meeting of the Board of Governors
held in the University Building on Sunday,
10th March, 1910, at 4 p.m.

Present, -

The Chairman.

The Vice-Chairman.

The Chancellor.

The President

Mr. Macdonald

Mr. Jeff

Mr. Loh.

The Minutes of the last meeting were read and approved.

The minutes of the last meeting were read and approved.

Current

Expenditure

The Treasurer laid on the table his statement of expenditure from the income account received for February, 1910, which was read.

Contract for
stacks in
Library

There was read a letter from the Architect stating that, in consequence of the decision to install entirely new stacks in the Library building, a contract had been made with the Listerhead Hardware, Limited, for \$25,000.00, replacing the original tender of \$25,251.00 received from the same firm. - approved.

Also

E. W. Gillett
Co. &
fence on
old U. C. C.
block.

A letter from the E. W. Gillett Company offering to place at their own expense a low wire fence on that part of the King Street frontage of the old Upper Canada College Block belonging to the University, in consideration of being allowed to use the fence between their property and this vacant lot for advertising purposes; permission for which was given, to be having the pleasure of the Board.

Also

Offers for
Port Hope
lots from
John Folger
& Mrs. J. Folger

A letter from J. A. Benson dated 1st March 1910 offering of John Folger for lots 2, 3 and 4 east of Ontario Street, and lot 1 west of Wellington Street, Port Hope, about 2 1/4 acres - \$300.00; and

note to J. Neal for lots 8, 9 and 10 west of Ontario Street, East Side, 1 1/2 acres - \$275.00. Ordered that these lots be sold at these prices if not better in - value to be better.

Also

Malone

A letter from the Solicitor enclosing copy of a communication from E. J. Malone, R. C., as to an alleged obstruction to his right-of-way in connection with his lease of property in the Park, which was referred to the Property Committee for report.

Also

Hospital
for

A letter from the Bureau to the Chairman as to the Hospital for students in India, which was referred to the Committee on Hospital Relations for report.

Report Number 35 of the Finance Committee
read as follows:-

The Finance Committee beg to report to the Board of Trustees as follows:-

Retirement
Fund &
Carnegie
Foundation

Our Committee has had under consideration the question of the disposition of the Retirement Fund which has been created by accumulations since 1911 from the salaries of those members of the staff who were eligible to contribute, and which amount, with accrued interest to 31st March, to \$132,774.13.

The regulations of the Carnegie Foundation, governing the granting of retiring allowances, according to the last Report, are as follows:-

"Rule 1. Any person sixty-five years of age who has held not less than fifteen years of service as a professor, or not less than twenty-five years of service as instructor, or as instructor and professor, and who is at the time a professor or an instructor in an accepted institution, shall be entitled to an annual retiring allowance computed as follows:-

"(a) For an active pay of twelve hundred dollars or less, an allowance of one thousand dollars, provided the retiring allowance shall exceed twenty per cent of the active pay.

"(b) For an active pay greater than twelve hundred dollars the retiring allowance shall equal one

"thousand dollars, increased by fifty dollars for each
"one hundred dollars of active pay in excess of ten
"hundred dollars.

"(c) No retiring allowance shall exceed for
"the said dollars.

"Computed by the formula: $R = A + 400$,
"where R = annual retiring allowance and A = active
"pay."

(An instructor is held to be a college or
university teacher to whom is assigned independent
teaching or responsibility for the conduct of laboratory
work or of classes under the direction or super-
vision of a professor or head of a department. The
term is not intended to include demonstrators,
volunteers, laboratory helpers, or other assistants
who are not charged with the responsibility for the
conduct of college classes, nor is it held to include
those who give any considerable part of their time
to other occupations other than college teaching.
The Institution reserves the right to decide in
all doubtful cases what constitutes service as
an instructor.)

"Rule 2. Any person who has had twenty-
"five years of service as a professor or thirty years of
"service as professor and instructor, and who is at the
"time either a professor or an instructor in an
"accepted institution, shall, in the case of disability
"unfitting him for the work of a teacher as provided by
"medical examination, be entitled to a retiring
"allowance computed as follows:-

"(a) For an active pay of between ten and
"thirty thousand dollars, a retiring allowance of eight hundred
"dollars, provided that no retiring allowance shall
"exceed eighty per cent of the active pay.

"(b) For an active pay greater than thirty
"thousand dollars, the retiring allowance shall equal
"eight hundred dollars, increased by forty dollars
"for each thousand dollars in excess of thirty thousand
"dollars.

"(c) For each additional year of service
"above twenty-five for a professor, or above thirty for
"an instructor, the retiring allowance shall be
"increased by one per cent of the active pay.

"(d) No retiring allowance shall exceed
"four thousand dollars.

"Computed by the formula: $R = \frac{A}{100} (b + 15) + 320$,
 where R = retiring allowance, A = actual pay, and
 b = number of years of service.

"Rule 3. A widow who has been for ten years
 the wife of a teacher, who at the time of his death
 was in receipt of a retiring allowance, or who at
 the time of his death was eligible to a retiring
 allowance, or who had had twenty-five years of
 service as a professor, or thirty years of service as a
 instructor and professor, shall receive as a pension
 one-half of the retiring allowance to which her
 husband was entitled under Rule 1, or would have
 been entitled under Rule 2 in case of disability.

"Rule 4. In the preceding rules, years of
 leave of absence are to be counted as years of service, but
 not exceeding one year in seven. Librarians, registrars,
 recorders, and administrative officers of long tenure
 whose salaries may be classed with those of
 professors and assistant professors are considered
 eligible to the benefits of a retiring allowance.

"Rule 5. Teachers in the professional
 departments of universities whose principal work is
 outside the profession of teaching are not included.

"Rule 6. The benefits of the Foundation
 shall not be available to those whose entire service
 preceded April 11, 1905, the date of Mr. Carnegie's
 original letter to the trustees.

"Rule 7. In counting years of service
 toward a retiring allowance it is not necessary
 that the entire service shall have been given in
 institutions upon the accepted list of the Foundation,
 but only years of service in an institution of higher
 education will be accepted as an equivalent.

"Rule 8. In no case shall any allowance
 be paid to a teacher who continues to give the whole
 or a part of his time to the work of teaching as a
 member of the instructing staff of any institution.

"Rule 9. The Carnegie Foundation for the
 Advancement of Teaching retains the power to alter
 these rules in such manner as experience may
 indicate desirable for the benefit of the whole
 body of teachers."

In view of the foregoing provisions your
 committee recommends as follows:-

1. That a circular be issued to each member of the staff run on the Retirement Fund, drawing his attention to the regulations, and to the suggestion of the Committee that members should secure life insurance in the ordinary way for protection until age 65 is reached, when, the right to a retiring allowance having been gained, the insurance could be dropped if undesirable; and that this term insurance could be obtained at lower rates than for ordinary life policies.

2. That each member of the staff run on the Retirement Fund be given the option, (to be significant later than 31st March) -

(a) of withdrawing from the amount at his credit in the Fund, upon the understanding that he must make his own arrangements for protection by insurance or otherwise during the interval until he becomes eligible to participate in the benefit of the Carnegie Foundation;

(b) of leaving in the fund the amount at his credit and of continuing to have assessed from his salary a sum not exceeding what he would be entitled to contribute under the existing scale of reservation; with the privilege at any time, upon giving three months' notice in writing, of withdrawing the whole amount at his credit.

3. That the rate of interest to be allowed on the fund from and after 1st July, 1910, be $4\frac{1}{2}\%$ per annum, compounded half-yearly.

4. Your Committee is in line of opinion that no new members should be placed upon the fund.

5. Your Committee also desires to state that should the amounts at the credit of each member on 31st March.

Done at:
7 March, 1910.

(Signed) W. S. White,
Chairman.

upon motion of the Chairman.

report was adopted; a circular to be issued to the members of the staff to be settled by the Chairman, the President and the Treasurer.

Representation
on Medical
Council

Dr. Lamb, on behalf of the Special Committee on its representation on the Medical Council and certain bills before the House reported progress.

Letter
approv^d for
Dept. of
Ecology

The President recommended that an interim appropriation of \$400.00 in advance of next year's estimates be granted to the Department of Ecology to enable orders to be placed for apparatus, etc., for next session.

- approved.

University
Press to be
registered

The President submitted a communication on behalf of the Committee in charge of the University Press, recommending that the name of the Press be registered. Ordered that the name be registered as "~~the~~" University Press, Toronto". The Committee was given authority to have this done.

Garrigue
Foundation
donation

The President reported that he had received a communication from the Executive of the Garrigue Foundation regretting that the Foundation would be unable to grant a pension to Mrs. Gordon in the event of her surviving her husband.

Ext. Medical
Library
Association

The Chairman reported progress in his negotiations with the Ontario Medical Library Association, which he was authorized to continue, and the matter referred to the Library Committee.

Meeting adjourned.

March 24, 1910

Charles M. P.
via Chairman.

Minutes of the meeting of the Board of Governors
held in the University building on Thursday
24th March, 1910, at 4 p.m.

Present -

The Vice-Chairman

The President

Mr. Lash

Mr. Macdonald.

Judge Linder

Mr. Cockburn

Mr. Baker.

The Bureau attended as Secretary.

The minutes of the last meeting were
read and confirmed.

The Bureau submitted his estimate of
the amount required to defray current expenditure
for the month of April, \$15,000⁰⁰, plus the unex-
pended balance of the warrant received for March,
\$14,966.01. Ordered that an accountable warrant
for \$29,966.01 be issued to the Bureau.

Statutes
of Senate

Statutes of Senate Number 643
respecting Emilio Goppio, and Number 644 respecting
L. V. Redman, which had been transmitted by the
Senate for approval, were read and received the
approval of the Board.

Report Number 55 of the Property Committee
was read as follows:-

The Property Committee begs to report to
the Board of Governors as follows:-

Education
buildings
clocks
etc.

1. Your committee has received from
the Superintendent a report as to the installation
of local telephones, programme clocks, fire alarm
gongs and electric bells in the education build-
ings, and has discussed the same with Mr. Parkhouse.

Your committee finds that to install a
programme master clock and twelve secondary clocks,
together with fire alarm and electric bell system,
(will cost

will cost approximately \$500⁰⁰, and recommends that authority be given to proceed with the work under the direction of the Superintendent. Mr. Parkman has informed your Committee that these items were included in the \$15,000⁰⁰ authorized on April last for equipment for these buildings.

With reference to the local telephone system, your Committee is of opinion that the purpose for which it is required will be as efficiently served by the employment of a messenger boy at a cost of \$200.00 to \$250⁰⁰ a year, who would also be available for other work in the building, in which Mr. Parkman concurs. Your Committee recommends, therefore, that no action be taken as to telephone.

2. Your Committee has received reports from the Superintendent as follows:-

(1) Applying for a supplementary appropriation of \$250⁰⁰ for repairs and renewals of the main building;

(2) Applying for a supplementary appropriation of \$100⁰⁰ for repairs and renewals of the men's residences;

(3) Recommending that extension bells be added to the telephones in the men's residences at an additional annual cost of \$6⁰⁰.

The Superintendent states that there will be savings on other appropriations for these buildings for the current year, and your Committee recommends that all the foregoing be authorized.

3. The Bill submitted to you by Mr. Hardy, Mansell, Limited, under the contract for piping, part of the equipment in connection with the steam engine and boiler. The amount of the contract was \$2,721⁰⁰, and the actual amount \$1,550⁰⁰, which was covered by an allowance of \$248⁹⁸ for material which the contractors were able to import free of duty by having it consigned to the Government. Professor Ling, under whose specifications and direction the work was carried out, has reported that, while the work took very much longer to complete than had been contemplated, the contractors

were not to blame therefore, and recommended that the faculty alone be not informed. Your Committee concurs in this and recommends that the same be put in print.

Joining
grounds

4. Your Committee has had under consideration the question of joining the grounds, and recommends that a second permanent warden be appointed at a salary of \$200⁰⁰ a year, and that the services of another extra man for the summer months be obtained in the future.

J. L. Hughes
re bust
of Dr. Stone

5. The President has reported to your Committee that an application has been received from Mr. James L. Hughes on behalf of a young physician, son of Dr. Stone, who is stated to be the first woman physician in Ontario, and possibly the first in Canada, to place a bronze bust or bas relief of Dr. Stone in the corridor or some other part of University Hall. Your Committee transmits this for the information of the Board without recommendation.

Yours to,
27th March, 1910.

(Signed) D. Ross Macdonald,
Chairman.

Dr. Stone.

The report was adopted and with reference to the subject of bas-relief it was ordered that permission to erect such a bust be not granted.

Upf. 2.

Recommendations by the President for appointments were read as follows:-

H. J. Pickover

That H. J. Pickover be appointed Fellow in Training in the Faculty of Applied Science for two months from 12th March, 1910, vice A. T. Murray, resigned - salary \$62⁵⁰ per month.

W. T. Murray

Miss M. S.

That Miss M. S. Macdonald be appointed Instructor in Household Science in the Faculty of Education for the session 1909-10 - \$100⁰⁰.

Macdonald.

Both of which were approved and the salaries fixed at the same to act opposite the respective

reapportioned.

William Bessemer was appointed as a temporary electrician in the Department of Electrical Engineering for a period not extending beyond 30th June, at \$7.00 a week.

Upon the recommendation of the President Miss Brighton, an Assistant in the Library, was granted leave of absence for ten weeks to include the regular summer vacation, provided that no additional expense be incurred on account of her absence.

The President submitted a letter he had received from Professor Baker, as follows:-

University of Toronto,
March 19th /10.

President Baker,
University of Toronto.
Dear Mr. President -

In the circular of date March 15th issued to the members of the Faculties interested in the Retirement Fund, the concluding paragraph says:-

"The intention of the above announcement is to notify the members of the staff that except to the extent of any sum to their credit in the Retirement Fund they must hereafter not look to the University for anything in the nature of a pension or retiring allowance."

In framing this notification regard does not seem to have been paid to the reasonable expectation or claims of those members of the staff who had held office prior to July 1st, 1891, at which date the Retirement Fund was initiated.

Before the initiation of the Retirement Fund President had created the expectation of pensions for retiring officials. Witness the cases of President Maclell, Professor Chapman, Professor Shreeves, &c., members of the staff who had served, in some cases a good many years, prior to July 1st, 1891, had accordingly during that period created reasonable claims for pensions, and such claims could hardly be

regarded as legitimated by a system (the Retirement Fund) which only came into being at the late period.

Recognizing all this the Board must adopt an Order - in - Council of date Feb. 2nd, 1892, in which occurs the following clause:

"4. Nothing contained in the Order - in - Council bearing date 20th day of November, 1891, (creating Retirement Fund), or in this Order, shall, nor shall the acceptance by any Professor, Lecturer, or other officer, of the condition of the Retirement Fund, be construed to preclude any application for a gratuity which any such officer may hereafter advance in view of services rendered prior to the 1st January, 1891."

If officials who served prior to the date could have thereby created no claim, why was this Order - in - Council adopted? It seems to be a clear misapprehension of such claims.

I had served for sixteen years before the creation of the Retirement Fund.

I think it would be well to call the attention of the Board of Governors to the substance of this letter.

Sincerely yours,

(Signed) Alfred Baker.

Ordered that Professor Baker be informed that the statement in the circular quoted by him was directed only to claims in connection with the Retirement Fund, and not to other claims, if any, as to which the Board express no opinion at the present time.

Add^d appropⁿ
to Dining
Halls

Upon the recommendation of the President a further appropriation of a sum not exceeding \$2,500⁰⁰ for expenses of the Dining Hall was granted.

Plant addⁿ
re Univ.
Press.

On behalf of the Committee in charge of the University Press the President submitted estimates of the cost of addition to the plant, amounting to \$8,500⁰⁰. It was referred to a committee consisting of the Chairman of the Board, the President, Mr. Wash. W. White and Mr. E. W. McDonald - the President to be Chairman.

Committee

to consider and report upon this matter and
 upon the whole operation of the administration
 of the House, and of the students' Book Depart-
 ment.

The meeting adjourned.

M. E. Wadley

Chairman.

Minutes of the Meeting of the Board of Governors
held in the University Building on Thursday,
April 14th, 1910, at 4 p. m.

Present -

The Chairman

The Chancellor

The President.

Mr. Macdonald.

Mr. Kelly.

Mr. J. A. Macdonald.

Mr. Kelly.

Mr. Cochrane.

The Minutes attended a meeting.

The minutes of the last meeting were
read and confirmed.

The Bureau submitted a statement
concerning expenditure from the accountable warrant
expended for the month of March, duly audited,
which was laid on the table.

It was ordered that the amount
of the accountable warrant authorized at the
last meeting to be issued to the Bureau for
current expenditure for the month of April be
increased to \$14,000.

There was read a communication
from the Bureau to the Chairman with respect
to arrangements for replacing him during his
absence as leave already granted.

Motion by the Chancellor -

Seconded by Mr. Kelly -

Mr. J. A. Macdonald, Assistant in the
Bureau's Office, was appointed Acting Bureau
during the absence of the Bureau, with the like
powers as to signing documents, cheques, drafts
and orders for money as by Section 13 of the
General By-Laws of the Board are conferred upon
the Bureau.

It was ordered that the provision
of By-Law No. 10 respecting current expenditure be
suspended on and after 30th April inst., and
remain in abeyance until further order.

2. A. G. Brown
University

Also a communication from Dr. P. Moore, Secretary of the "G. A. Future Scholarship Fund" offering to hand over to the Board the amount of the fund, about \$2,500⁰⁰, and asking what rate of interest would be allowed thereon; also suggesting certain regulations in connection with the award of the Scholarship. Ordered that the rate of interest be 4 per cent per annum, and that the regulations suggested by the donor be communicated to the Senate.

Report Number 56 of the Property Committee
is read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

Appointments
other than
ordinaries

1. Your Committee has had under consideration a memorandum prepared by Dr. Mack upon the powers of the Board of Governors and of the President with regard to appointments to the staff of the University to positions other than ordinaries.

Members of
President,
Board of
Governors
to be sent.

Your Committee recommends that the President be given power to appoint any person in the employment of the University, reporting his action to the Board in each case where he exercises such power; also that the Deans and the Superintendent respectively be given power to appoint any person, over whom they have jurisdiction, reporting their action in each case to the President who may confirm, modify or revoke such appointment, and that the President report to the Board his action in each case in which he confirms such person's appointment by the Deans or the Superintendent.

Frontage
allowed to
build a building
on the site

2. Your Committee has received an application on behalf of Colonel W. Hamilton to take out a license to front on Queen Street a building for 21 feet 2 inches immediately south of the Canadian Military Institute, and recommends that this be granted at the usual rate of \$5.00 per foot.

H. E. E. Box.
Wilson lease
info. exp.

3. Your Committee has received an application from the Wilson Book Manufacturing Company to rent the property numbered 126 Kane Street, and recommends that it be granted at a rental of \$50.00 per month.

J. J. Ford's
offer to
purchase
on Church St.

4. Your Committee has received an application from J. J. Ford to purchase the property numbered 126 Kane Street, having a frontage of 18 feet & a depth of 80 feet more or less, for the sum of \$8,000.00; \$2,000.00 to be paid in cash, the balance secured by mortgage with interest at 5 percent payable half yearly. Your Committee recommends that this offer be accepted.

Insurance
on Education
Bldg.

5. Your Committee has directed that the new building for the Faculty of Education be insured for \$20,000.00 for the present.

Laboratory
tables, etc.
for Educ.
Bldg.

6. Dr. C. C. C. has suggested to your Committee that the Architects be requested to improve the building of laboratory tables, etc., part of the equipment for the buildings for the Faculty of Education, to obtain tenders therefor and proceed with the construction. Your Committee concurs in this suggestion.

Estimate
re Patho-
logical
Bldg.

7. Your Committee transmits herewith the estimate of the Architects for the proposed Pathological building to be erected on the site of the old Hospital. These estimate amount to \$117,400.00 for a nine-story building, and your Committee recommends that the work be authorized at a sum not exceeding \$120,000.00 exclusive of equipment. Your Committee has asked Messrs. MacKenzie and Galt to furnish an estimate of the probable cost of the equipment for this building.

Descriptive
plans for
telescope
structure
palladium

8. Your Committee report the cost of the inscription plate to mark the site of the telescope pillar at the old Observatory at \$110.00, and of that to mark the site of the transit pillar at \$27.00.

9. Your Committee recommends that Gordon Murray be appointed temporarily as a University Librarian at \$2.00 a day.

10. With reference to the communication from Dr. J. J. Malone, M.D., referred to this Committee for consideration, your Committee has advised the Librarian to send Mr. Malone a letter assuring him that his right-of-way privilege will not be diminished or affected in any way by reason of the existence of the gate complained of.

Respectfully,
11 April, 1910.

(Signed) D. Bruce McDonald,
Chairman.

The report was considered closed by the Board, and in connection with the same, the Librarian submitted a communication from Professor Mackenzie and another estimating the cost of equipment for the proposed Pathological Building at \$21,000.00.

The report was adopted.

An expenditure of \$150,000.00 for the Pathological Building, being \$100,000.00 for building and \$50,000.00 for equipment was approved, subject to the Hospital agreeing to advance the whole of the cost if necessary. The plan was referred back to the Property Committee for approval in plans, with power to give all necessary instructions to the Architect.

Report Number 4 of the Hospital Relation Committee
was read as follows:-

The Committee on Hospital Relations beg to report to the Board of Governors as follows:-

1. In regard to the fee of \$25.00 to which the Hospital are entitled, under the existing arrangement, out of the fees payable by those attending the School, fourth and fifth years in Medicine who have not graduated thereto, your Committee would recommend -

(1) That a complete list of the students' attendance in these years be furnished to the Inspector by the Secretary of the Medical Society as soon as possible after 15th October in each year.

(2) That this list form the basis upon which the payments to be made to the Hospital for that year shall be arrived at, subject to the reduction therefrom by the number of students leaving professional study, and those who may be allowed by the University to discontinue their year.

(5) That, as the University for for reporting a year in Medicine is \$50.00, the proportion payable to the Hospital in such case be consisted of that amount.

2. Your Board has asked the Chairman of the Property Committee to meet with Mr. Ponder, a member of the Hospital Board, and with the architects the building firm, in order to define the area of the site to be conveyed to the University for the pathological building, and to report as to this and as to the value of the site.

1000 ft.

51" March 2, 1910.

(Signed) Robert H. Radenbore,
Postmaster.

The report was adopted.

With reference to Block 2 the Chairman of the Property Committee reported regarding the site to be conveyed to the University for the Anthropological Building, and suggested a block measuring approximately 225 feet from south to north and 155 feet from east to west. The Property Committee is making the determination of the value and the present value.

The report of the special commission upon the moving of the Utah State field, creation of new grand-stands, etc., of date 14th April, was read.

The report was adopted and the matter referred to the Finance Committee to carry out.

The following By-Laws was introduced and read the first time:-

By-Laws Number 17.

To provide for the removal of the Athletic Field to a new site and for the construction of necessary buildings, walls, fences and tracks therefor.

Be it enacted by the University of the Community of Toronto:

1. That the Property Committee be and it is hereby authorized to remove the Athletic Field from its present site to that part of the University grounds bounded on the north by Bloor Street, on the west by Denison Place, on the south by the land reserved for Trinity College and the lands of the Community Residence Society, and on the east by the lands of the University, and to make such changes and improvements to the same as it may deem necessary, including the construction of a grand stand and walls and fences and of a track for Athletic purposes.

2. That \$4,000.00 of the income of the University for the current year be and it is hereby set apart for the purpose of defraying the cost of the work, and that the Chairman of the Property Committee be and he is hereby authorized to direct the application of as much of the said money as may be necessary for that purpose from time to time as the same may be required.

3. That the foregoing provisions shall not take effect until the University of Toronto Athletic Commission shall have entered into an agreement for repaying the money which shall be expended for the purpose, with interest thereon at the rate of 4 per cent per annum, in accordance with the report of the Special Committee thereon by-passed to and adopted by the University.

Passed the

day of

, 1910.

Report for
committee
Hall.

The Chairman informed the Board that he had obtained certain information with regard to a man for bacteriologic skill, which was referred to the special committee already appointed.

Miss J. R. White
vice
Miss White.

The President's recommendation for the appointment of Miss J. R. White as stenographer in the Registrar's office from the 1st of April, was Miss M. White, resigned, was read and the appointment made at a salary of \$25⁰⁰ a month.

Registration
of students.

The President submitted the resignation of Miss Long, an assistant in the library, which was accepted. Authority was given for the payment of a temporary substitute from the appropriation for this service, pending the appointment of a permanent one.

Lecturers,
for
summer
session,
1910

The President submitted a provisional list of lecturers, etc., for the summer session, 1910, which was approved, the question of remuneration being deferred, pending a report of the Finance Committee on the matter.

Re fellowships
in medicine,
and in
bacteriology,
and in
physiology.

The President submitted recommendations concerning Fellowships in Medicine, and further assistance in the Departments of Bacteriology and Zoology, for next year, all of which were referred to the Finance Committee to consider if funds can be reported.

Payment of
Medical
Society fee
by medical
students.

The President submitted a request from the Council of the Society of Medicine that fees dues be withheld from students in that Society who had not paid to the Medical Society the fee of \$1.00 for membership in that body. The Board declined to authorize this for the present year, but approved of its being stated in the next calendar that the fee for membership in the Medical Society is \$1.00, to be paid before the examinations can be taken.

Prof. J. H. Home
Commission
on Retiree
Fund.

The President submitted a request from Professor J. H. Home to be allowed to withdraw a portion of his retirement fund, which the Board declined to grant.

Presidential

The President reported that the Department of Education had received from the Board of Education a collection of minutes made over fifty years ago by the late Honorable William Loring.

Faculty

of Education

The President suggested that a special committee be appointed with whom he would consult as to the staff to be appointed for next year to the Faculty of Education. It was left to the Chairman to name the committee, and the President and Dean Richardson were authorized to negotiate for the use of City Schools for next year in the Public School Department of the Faculty.

The meeting adjourned.

W. R. Mordley

Chairman.
pro tempore

Minutes of the Meeting of the Board of Governors held in the University building on Thursday, 28th April, 1910, at 4 p. m.

Present -

The Chancellor

The President

Mr. Jeffy

Dr. D. B. Macdonald.

The Acting Bursar attended as Secretary.

Upon motion of the President the Chancellor took the Chair.

The minutes of the last meeting were read and confirmed.

Communications were read as follows:-

Statutes
of Senate

A letter from the Registrar transmitting for the approval of the Board Statutes of Senate Number 645 Respecting the Curriculum in Applied Science and Engineering; and Number 646 Respecting the Curriculum for the Summer Session, 1910, which were approved.

John Bruce
of frontage
license for
no. 5 College
st.

A letter from Mr. John Bruce applying for a refund of the fee paid by him, \$466.25, for frontage license for no. 5 College Street, on the ground that permission was granted by the Board to the Bishop Strachan School Corporation and their assigns to place houses on the lot without any mention of a money charge or intention to impose one. This matter was referred to the Property Committee for consideration and report.

For fitting
furniture
for library
bdg.

A letter from the Registrar transmitting a report of the Library Committee as to the necessary furniture and fittings required for the Library building, which was referred to the Property Committee.

sent to
Athletic
Association

A letter from the Secretary of the Athletic Association asking for payment of \$800.00, the amount voted by the Board for aid to Athletics, and payment was ordered accordingly.

Dr. Pritchett
London
Carnegie
Foundation

A letter from the Premier stating that Dr. Pritchett had given a final decision against the proposition that Dr. London should be allowed to go on the Carnegie Foundation, and, as the consequences to Dr. London might be very serious, he would like to know whether the Governors of the University have considered this feature of the situation, and if not, whether they will do so at an early date.

It was ordered that consideration of this matter should be deferred until the next meeting of the Board.

Report Number 57 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

Heating and
ventilation
of Library
Bldg.
repairs
to be

1. Your Committee has considered the tender forwarded by the architect in connection with the heating and ventilation of the Library building. After discussing the same with the architect and receiving their repeated assurance that if the building is to be ready for occupation next fall this work must be begun immediately, your Committee has authorized the architect to proceed, and recommends that the tender of the W. J. Van Dine Company, \$12,300.00, be accepted as recommended by the architect.

2. Your
Committee
has received
a report
from the
Department
of
Engineering
that the
present
plans for
the
Library
building
are
not
adequate
for
the
purpose
for
which
it
is
intended.

2. Your Committee has received a report from the Department of Engineering that the present plans for the Library building are not adequate for the purpose for which it is intended, and that some provision be made for the improvement of the plans for the Library building. The Committee is of the opinion that this matter should be referred to the Board.

Resolutions - 1910
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The report was considered clause by clause and was adopted with the exception of clause 2 which was deferred for further consideration, and clause 5 which was referred to a special committee consisting of -
 The Chairman of the Board
 The Vice-Chairman
 The Chancellor
 The President
 The Chairman of the Property Committee.
 The Chairman of the Finance Committee.
 The Secretary

For consideration and report, the Chairman of the Board being named as convenor.

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Upon the recommendation of the President Mr. L. Brown of Victoria College was appointed Lecturer in German for the Summer Session, 1910.

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The President having reported that Mr. E. A. Temple, Demonstrator in Clinical Surgery had been unable to perform his duties during the past session as there were no classes for him, it was ordered that Mr. Temple's salary for the past year be paid, and that the Board be requested to communicate with Mr. Temple stating that in the future his appointment should be continued thereafter.

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The President laid before the Board a report from Professor J. L. MacKenzie and it was ordered that a grant be made to C. S. Wright (1901-1902), a member of the South Pole Expedition to assist him in the work of the

operation. It was ordered that the matter be referred to the Committee on Finance.

President
Finance
Committee

The President reported the receipt of a communication from Dr. P. V. Moore in reference to the organization of the Medical Service in the Army. The matter was left with the Committee to consider if possible with the Secretary of the Medical Service.

Finance
Committee

Upon the recommendation of the Finance Committee the Board authorized the payment of a sum not exceeding \$300.00 to a contractor in official service, who shall bring them in the of the coming month for the purpose of appropriation in the Medical Service. The Board shall have the right to suspend the payment of the possibility and method of partial payment in this particular matter.

Paymaster
Finance
Committee

Upon the recommendation of the President the Board authorized the payment of a sum not exceeding \$300.00 to a contractor in official service, who shall bring them in the of the coming month for the purpose of appropriation in the Medical Service. The Board shall have the right to suspend the payment of the possibility and method of partial payment in this particular matter.

Finance
Committee

The President reported the receipt of a communication from Dr. P. V. Moore and Dr. J. H. Baker, Surgeon General, in reference to the Department of the Army, and recommended that the sum of \$206.25, being the amount of their salaries unexpended, should be made available for additional service for the remainder of the year.

Approved and ordered accordingly.

Finance
Committee

Upon the recommendation of the President the Board authorized the payment of a sum not exceeding \$2,500.00 for the purpose of the Medical Service.

Finance
Committee

Upon the recommendation of the President the Board authorized the payment of a sum not exceeding \$2,500.00 for the purpose of the Medical Service.

The meeting adjourned.

R. E. Lusk

Minutes of the meeting of the Board of Governors
held in the University Building on Thursday,
12th May, 1910, at 4 p.m.

Present -

The Chairman
The Bhaeelloo
The President
Mr. White
Mr. Mack
Mr. H. A. Macdonald.
Mr. Kelly.

The Acting Treasurer attended as secretary.

The minutes of the last meeting were
read and confirmed.

The Acting Treasurer submitted a
statement showing the expenditure from the
accountable warrant received for the month of
April, duly audited, which was laid on the table.

The Bhaeelloo reported that he had
seen the Secretary of the Victoria Medical Council in
reference to the requirements of the Council in
chemistry, and he had ^{said} that it would be necessary to
hold the examination this year, but that the matter
would have the consideration of the Council at its
annual meeting.

The letter from the Premier, deferred
from the last meeting of the Board, in reference to
Mr. London's position on the Carnegie Foundation, was
again read. The Board regretted its inability to
comply with Mr. President London's request, and
the Chairman was asked to reply to the Premier's
letter on the subject.

Communications were read as follows:-

A letter from the Solicitor enclosing
one from the Assessment Commissioner asking what
steps would be necessary to acquire a right-of-way

across Queen's Park Avenue for a proposed car line. This was referred to the Property Committee for consideration and report.

Central
Heating &
Lighting
Plant.

A letter from Professor J. C. McManis suggesting that Convocation Hall, the Physics Building and possibly the Chemical Laboratory might be left out of the Central Heating and Lighting Plant for the present, and stating his reasons therefor. It was ordered that copies of this letter be sent to Mr. Pearson, the architect, asking for his comments thereon and those of Messrs. Griggs & Frothingham, and that the President be asked to consider the question from an academic standpoint and report to the Property Committee, and that the whole matter be referred to the Property Committee for consideration and report.

Memorial
Window in
East Hall.

A letter from Professor Alfred Barker asking that the Board provide a protecting window for the memorial window to be placed in the East Hall. This was also referred to the Property Committee.

Report Number 58 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

136 Pearl St.
rented to J. C.
Barton & S.
K. of S. C.

1. Your Committee has received an application from George E. Burton and Edwina Russett to rent the property Number 136 Pearl Street and recommends that it be granted at a rental of \$41.00 per month.

Dr. Walker
to purchase
lot on
Dorchester
Place.

2. Your Committee has received an application from Dr. Byron S. Walker to purchase a portion of lot Number 9 on the west side of Dorchester Place, immediately to the south of the property now owned by him, having a frontage of 10 feet on Dorchester Place by a depth of 150 feet. Your Committee recommends the sale of this property for the sum of \$2,000.00, being at the rate of \$100.00 per foot frontage.

Baby's

Room

and sleep at.

3. Your Committee has received an application from John Ross of the Town of Port Hope to purchase the following lots: - Numbers 5, 6, 7, 12 and 13 on the west side of Ontario street, and Numbers 5, 6, 11 and 12 on the east side of Alfred Street, Port Hope, containing in all $4\frac{1}{2}$ acres, for the sum of \$1,000.00 to be paid in cash. Your Committee recommends that this offer be accepted.

Committee's

report on

Library

4. Your Committee has considered the report of the Library Committee as to the furniture and fittings required in the new library building, and recommends that the same be authorized to the extent of \$9,177.

Referring to

the report

5. Your Committee has received a report from the Superintendent that Mrs. Boynton, one of the cleaners in the Chemistry and Mining building, has had her arm severely injured while engaged in her work, and suggesting that the Doctor's account of \$5.00 be paid, and that she be paid for the time during which she was absent from duty in consequence, viz. \$6.40, making a total of \$11.40. Your Committee recommends that this be paid.

Special items

for 1910-11.

6. Your Committee has received a report from the Superintendent that he is including in his estimates for next year the following special items:-

In the Medical building - such alterations as may be necessary to instal stand pipes for fire protection \$500.00

In the Biological building - such alterations as may be necessary to instal pipes for fire protection - \$500.00

In the Chemical building - such alterations as may be necessary to instal a fan for extra ventilation \$300.00

In the Physics building - the putting of a door from the rear of the large lecture room to the basement \$40.00

In the Forestry and Botany buildings - such alterations as may be necessary to instal a fan for extra ventilation \$300.00

In the Men's Residences - such alterations as may be necessary to convert 21 double rooms into 42 single rooms - \$800.00
 Telephones - the installation of a jack in the caretaker's room at the Biological building and at the caretaker's house, Convention Hall, to provide the caretaker with telephone connection when the buildings are closed - \$12.00.

Your Committee approves of the work being done in the event of funds being reported for the same when the Estimates are passed.

Diverting of road fr. College St. 7. Your Committee has received a report from the Superintendent recommending that the road entering the University grounds from College Street to the east of the Chemistry and Mining building be diverted to the east and north of the J. M. B. L. building, according to the plan submitted herewith. Your Committee recommends that this be authorized.

Biological Bldg. to 8. Your Committee has granted the use of the Anatomical part of the Biological building to the Canadian Embalmers' Association during the second week of the Industrial Exhibition in September, upon the usual terms.

St. Paul's Church cricket club - 9. Your Committee has considered an application from the St. Paul's Church Cricket Club asking for permission to sublet the University lawn to the Cricket Club of the T. Eaton Company, and recommends that the same be not granted.

Done at,

10 May, 1910

(Signed) D. Bruce Macdonald.
 Chairman.

The report was considered clause by clause and adopted.

Devonshire Place,

In connection with clause 2 it was decided that Mr. H. H. Williams be asked to make a valuation of the property referred to therein.

Removal of St. John's Hall.

By - Res. May 17 to provide for the removal of the Athletic Field to a new site and for the construction of a new building.

constitution of necessary buildings, walls, fences and
therefor, met on Feb 15th, was read the
second time and passed.

The Board then submitted a resolution in
connection with the removal of the Athletic Field,
which was approved as follows:-

Resolved:

(1) That the Athletic Field be removed to the
site set apart for it on the south side of Bloor Street,
and that it be prepared for use by the erection of the
grand stand, walls and fences and by the grading and
other improvements mentioned in the report of the
Special Committee of the 14th April, 1910, at a cost
not exceeding \$24,000.00.

(2) That such works and improvements be carried
out under the superintendence and direction of and in
accordance with plans and specifications to be
approved by the Property Committee.

(3) That the University of Toronto Athletic
Association be permitted to use the Athletic Field and
the works and improvements to be erected and main-
tained thereon during pleasure subject the following
conditions:

(a) That the field and the buildings, walls
and fences be by the Association at all times kept in
proper order and repair to the satisfaction of the
Property Committee.

(b) That the amount which shall be expended
by the Association for the purposes before mentioned shall
be repaid to the Association with interest at the rate of
four per cent per annum as follows: On the Monday
following each of the matches or games which take
place in the field, 40 per cent of the gross gate receipts
of each match or game until the whole sum and
interest shall be paid, and if in any year the amount
so paid falls below \$2,000, the deficiency shall be
made up from other sources and be paid by the
Association at the end of the year.

(4) That this resolution shall not take
effect unless or until the Association shall have
signified its assent in writing to the terms thereof.

The report of the Special Committee
appointed to consider the application of the Athletic

Int. Med.
Assoc.
13A. 100's
P. 10

Medical Association for the year of 1910-11 was read and approved. The arrangement of the terms of the lease were left to a committee consisting of the Chairman and Mr. Lamb.

Faculty of
Education

The report of the special committee on the staff to be appointed for next year, to the Faculty of Education were read. It was ordered that the report be printed and brought up at the next meeting of the Board; and in the meantime balance number 2 in section 1, fixing the amount of the fee to be charged during the coming year, was approved and the President was authorized to issue the necessary circulars and advertisements.

Remuneration
to staff in
summer
session.

The President reported that a meeting of the Finance Committee had been called for Monday, 9th May, to consider the question of remuneration to members of the staff of the University of Toronto who may be called upon to take up work during the summer session. As a quorum was not present, the President was asked to submit his recommendation to the Board Direct, which were read as follows:-

"I beg to recommend that Professors and Associate Professors be paid the sum of \$250⁰⁰ for the session;

That Lecturers in the University of Toronto and to Colleges who are receiving a salary of \$1,500⁰⁰ to \$2,000⁰⁰ should be paid \$200⁰⁰ for the session;

That Lecturers in the University of Toronto and to Colleges who are receiving a salary below \$1,500⁰⁰ should be paid \$150⁰⁰ for the session;

And assistants to Professors and Lecturers in the summer session should be paid \$125⁰⁰ for the session.

In accordance with these recommendations I would submit the following estimated cost of the University Extension Work from July 1, 1910, to June 30, 1911:-

I. Summer Session -

1. Instruction at Summer Session -

Faculty of Arts.

| | | | |
|---------|---------------------------------|----------|----------|
| Latin - | Mr. Richardson - 6th yr (J. C.) | \$200.00 | |
| | Mr. Plude - 4th yr (U. F. I.) | 150.00 | \$350.00 |
| | Residual fund - | | \$50.00 |

| | | | |
|--|------------------|------------|--|
| | United forward - | \$350.00 | |
| English - Professor Harding (V. G.) | \$250.00 | | |
| Mr. L. L. - Lecturer (V. G.) | 200.00 | \$450.00 | |
| German - Professor Young (V. G.) | 250.00 | | |
| Professor Young (V. G.) | 250.00 | | |
| Mr. Young (V. G.) | 150.00 | 650.00 | |
| Mathematics - Professor De Long (V. G. J.) | 250.00 | | |
| Mr. Young (Assistant) | 125.00 | 375.00 | |
| Science - Professor Abbott (V. G. J.) | 250.00 | | |
| Mr. Young (Assistant) | 125.00 | 375.00 | |
| Physiology - Mr. Green, Demonstrator (V. G. J.) | 150.00 | 150.00 | |
| Psychology - Mr. Harris, Sp. Lecturer (V. G. J.) | 150.00 | 150.00 | |
| Total of salaries in Faculty of Arts - | | \$2,500.00 | |

Faculty of Education.

| | | |
|--|----------|------------|
| Philosophy - Professor Abbott (V. G. J.) | \$250.00 | |
| Elementary Science - Mr. Cornish (Normal School) | 250.00 | |
| Elementary Art | | |
| (two classes) } Mr. Leaver (Normal School) | 350.00 | |
| Physical Training - Mr. Barton (V. G. J.) | 200.00 | |
| Total salaries in Faculty of Education - | | \$1,050.00 |
| Total cost of instruction - | | \$3,550.00 |

| | |
|--|--------|
| 2. Incidental expenses during the session. | |
| Attendants at various lectures - | 30.00 |
| Lectures for teaching of Art - | 50.00 |
| Advertising during lecture and | |
| unforeseen expenses - | 20.00 |
| | 100.00 |

3. Preliminary advertising of summer session (1911) and calendar (based on cost of 1909) -

| | |
|---|--------|
| Preliminary announcements (12,000 copies) | 91.00 |
| Envelopes | 30.00 |
| Postage | 100.00 |
| Calendar (2500 copies) | 68.00 |
| Envelopes | 10.00 |
| Postage | 25.00 |
| | 324.00 |

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|--------------------------------|------------|
| This should be allowed on | 350.00 |
| Total cost of summer session - | \$4,000.00 |

II. Special Commemorative for Education.

1. Cost of Distribution

four distribution trees at \$5.00 each 20.00

2. Envelopes

10.00

3. Distribution of literature

15.00

225.00

| | | | |
|-----------------------|---|-------------------|------------|
| | | Amount for cash - | \$4,225.00 |
| III. Local Lectures - | | | |
| | Printing and distribution of lists of lectures. | | 50.00 |
| IV. Office Expenses - | | | |
| | Secretary | 300.00 | |
| | Stenographer | 350.00 | |
| | Subsides for office and postage | 100.00 | |
| | Office furniture | 80.00 | 830.00 |
| | Total cost of University Extension Work - | \$5,105.00 | |

Receipts for 1909-10 -

| | |
|----------------------------------|------------|
| Summer Session Unit in Geo - | \$1,287.00 |
| Trans. Department of Education - | 547.00 |
| Teachers' Courses - | 570.00 |
| | 2,204.00 |

Receipts from examinations \$353.

Paid out for examinations 193.

| | | |
|-----------------------------------|--------|------------|
| Balance | 160.00 | 2,368.00 |
| Estimated cost of Summer Session, | | |
| Teachers' Courses, &c. - | | \$2,737.00 |

(Signed) K. A. Falconer.

The report was approved by the Board, the Chancellor dissenting on the ground that it should be considered together with the question of remuneration for examiners, and that there should be a report from the Finance Committee that these expenditures from Revenue are warranted, and that the Revenue will be sufficient to meet such expenditures.

The President submitted an application from Professor Brodie that the sum of \$12.50 be transferred from his appropriation for maintenance account to his account for laboratory additions.

Approved and the transfer ordered.

The President reported that, when submitting the account of the grant for instruction to students of the Ontario Veterinary College this year, the Department of Agriculture had included an additional sum of \$1,500.00 to pay those members of the University staff who last year and this year examined students for the Province without payment for their services. He recommended that this sum be made available.

Chemical
Pathology
Physiology

Remuneration
to examiners
of Veterinary
Students

for that purpose, in addition to the \$200.00 already
 provided in the estimate this year for stationery
 examination, making the total amount \$550.00.
 This transfer was approved.

The meeting adjourned.

H. G. Miller
 Chairman.

Minutes of the meeting of the Board of Governors held in the University building on Thursday, 26th May, 1910, at 4 p.m.

Present -

The Chairman
 The Vice-Chairman
 The Chancellor
 The President
 Mr. E. B. Macdonald.
 Mr. Lusk.
 Mr. Fisher
 Mr. Southern
 Mr. Kelly.
 Judge Laidlaw.

The Acting Secretary.

The minutes of the last meeting were read and approved.

The proceedings of the meeting of 20th April, at which there was no quorum, were confirmed.

Communications were read as follows:-

Hospital for
 Sick
 Children -
 Fees.

A letter dated 20th May from the Secretary of the Hospital for Sick Children notifying the Board that the fee for medical student attending that institution after that date would be \$10.00 per week. This was referred to the Committee regarding accommodation for clinical work in St. Michael's Hospital, of which Mr. Lusk is Chairman.

Assignment
 of lease of
 lot 41 & north half
 of 40.
 F. J. Phillips
 & wife.

Also a letter from James Thomson, Esq. & Solicitor enclosing an assignment of lease of lot 41 and the north half of lot 40, University Park, from the late James John Phillips to Annie Phillips, his wife, dated in the year 1887, and asking for the University's consent thereto. This was referred to the Committee to arrange after consultation with the Solicitor; the applicant to pay all the costs associated therewith.

Architectural
Education
in the
University

Also a letter from the Ontario Association of Architects enclosing a report on the subject of Architectural Education at the University of Toronto, with the request that a delegation might visit upon the Board and lay their views before it. It was resolved that the report be printed and sent to the members of the Board, and that the Chairman be asked to write and say that the Board will receive a delegation at some future date.

Report Number 5 of the Property Committee now and as follows:-

The Property Committee beg to report to the Board of Governors as follows:-

Requiring old
portion of
Library
Building

1. Your Committee has received a report from the Librarian that it will be necessary to remove the old portion of the Library Building & incorporate into the new portion of the University of Toronto Library, at an approximate cost of \$1,180.00. Your Committee is of the opinion that this work should be provided with.

Central
Meeting &
Library
Building

2. Your Committee has had before it the report of the Librarian submitted to the President in reference to the proposed Central Meeting and Library Building, and the solution of the problem of the building. After making a number of suggestions & recommendations, the Committee has decided to recommend the President to approve the proposed Central Meeting and Library Building, and to request the President to take the necessary steps to carry out the plan.

Requiring
Library

3. Your Committee has received a report from the Librarian that it will be necessary to remove the old portion of the Library Building & incorporate into the new portion of the University of Toronto Library, at an approximate cost of \$1,180.00. Your Committee is of the opinion that this work should be provided with.

Memorial
Building in
West Hall

4. Your Committee has received a report from the Librarian that it will be necessary to remove the old portion of the Library Building & incorporate into the new portion of the University of Toronto Library, at an approximate cost of \$1,180.00. Your Committee is of the opinion that this work should be provided with.

The following resolution, for permission to place in the West Hall of the University Library a collection of books, was adopted by the Board of Trustees, June 1, 1907.

Resolved, That permission be granted to the University Library, June 1, 1907.

Re-naming
old portion of
Library
bldg.

The report was adopted. In connection with the same, it was ordered that the part of the re-naming of the old portion of the Library building be referred to the Capital Committee, and that the carrying out of the same be left to the Chairman of the Capital Committee to arrange.

University
Press.

The report of the Special Committee on addition to the University Press was read and adopted. The position of Mr. H. J. Hamilton's position and relation to the University Press was referred to the Finance Committee.

R. J. Hamilton

Argued in
Convocation
Hall.

The report of the Special Committee on the proposed new system for the University Press was read. It was ordered that the firm of "Campbell & Co." be authorized to prepare specifications for the new system, and that they be submitted to the Board of Trustees for their consideration.

Report re
organization
of Faculty of
Education.

The report of the Special Committee appointed to consider the reorganization of the Faculty of Education was read. After it had been considered clause by clause and some additional amendments made thereto, the report was adopted as amended, as follows:-

To the Governor of the University of Toronto:

The Committee appointed by the Board of the University of Toronto to consider the organization of the new school in connection with the Faculty of Education met on Friday, May 6th. There were present the Chairman of the Board, Miss Foster, Mr. Clarke, the President and Mr. Kelly. A very full and interesting discussion followed.

These recommendations are as follows:-

I.

1. That the Provincial Schools be run on the Ministry of Education.
2. That these schools include upper, middle, and lower secondary studies; and that for the present they enroll only boys.
3. That the school year be divided into three terms: the first term for \$15.00 a term for the Training Studies, and \$20.00 a term for the Secondary Studies. All fees to be paid in advance.
4. That the course of study of these schools be based on the curriculum of the Provincial High Schools of 1912, subject to such amendment and additions as may be required by the purposes of the Ministry of Education and approved by the Senate.
5. That the purposes and claims of these schools be made known to the public at once, by circular, advertisement, etc., and that the Board authorize the transfer to this account of the balances to the credit of the services in Education, estimated to July 1st at \$450.00.

II.

1. That the staff of the Ministry Schools consist of the following:-
 - A headmaster who shall also rank as an Associate Professor in Education.
 - Five chief instructors in charge of the secondary departments of instruction, who shall also rank as lecturers in the University of Education.
 - A chief instructor in charge of the elementary department, who shall also rank as a lecturer in the University of Education.
 - Such assistant instructors as the attendance in the Ministry Schools will justify.
 - Such special and occasional instructors in music, constructive work, physical training, etc., as the conditions demand.
2. That the headmaster receive an initial salary within the scale established for Associate Professors.

That the six chief instructors receive initial salaries from \$14.00 to \$25.00 per annum.

That the assistant instructors receive initial salaries within the scale established for lecturers.

That the special instructor receive salaries of \$1.00 each.

That the salaries and terms of employment of the assistant members of the staff be determined on each appointment it is made, and that the general regulations respecting appointments on the University staff and salaries shall not necessarily apply.

3. That the Lecturer and chief instructor be appointed at once, appointments to take effect September 1st, except in the case of the Lecturer whose appointment becomes effective July 1st.

That all other appointments be postponed pending further information as to the ⁺⁺ ~~same~~ in the University schools.

III.

1. That the resolution as to practice-teaching privileges adopted by the Board of Education of Toronto be concurred in.

Respectfully submitted.

(Signed) R. A. Talbot,

Chairman.

Toronto,

6th May, 1910.

Lots 18 & 19-
Mackay
House-
Dept. of
Public
Health.

The Chairman reported that he and the President had had an interview with Dr. Hodgetts of the Department of Public Health with reference to an extension of the lease of lots 18 and 19, at present held by the Donald Mackay Estate, provided the building was purchased by the Ontario Government for the purposes of the Department of Public Health and the Department of Mines. The Chairman suggested that if lot number 18 were surrendered to the University the lease of lot number 19 might be made at the nominal rent of \$250. per annum, so long as the building is used for laboratory purposes by the Government, and provided that no building of

a more permanent character than that now existing should be erected without the consent of the University. The matter was referred to the Chairman and Mr. Cook to arrange.

Recommendations by the President for appointments were read as follows:-

Miss Gwendolyn Bayley - Clerk in the Library, vice Miss Lacy, resigned; the appointment to date from 16th April, 1910. — \$600.00 per annum.

Miss Hilda Woolbyche - Clerk in the Library, vice Miss Mac Murray, resigned; the appointment to date from 1st June, 1910. — \$600.00 per annum.

Miss May L. Newton - Clerk in the Library, vice Miss Thompson, resigned; the appointment to date from 1st August, 1910. — \$500.00 per annum.

The foregoing were approved and the salaries fixed at the amounts set opposite the respective names.

The President was authorised to offer Mr. J. H. White the position of Lecturer in Forestry at a salary of \$1200.00, and Lecturer in Botany at \$200.00, for the session 1910-11.

Upon the recommendation of the President for 1910-11, it was ordered that provision be made in the Estimates for next year for an Instructor in Latin.

The meeting adjourned.

M. J. Woolbyche
Chairman

The Minutes of the Meeting of the Board of Trustees held in the University building on Thursday, 9th June, 1910, at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Chancellor
The President
Mr. H. S. Macdonald
Mr. J. A. Macdonald
Mr. White
Mr. H. H. H. H.
Mr. H. H. H. H.

The meeting commenced at 4 p.m.

The minutes of the last meeting were read and confirmed.

Communications were read as follows:

See for
St. Reeves
Portrait
by
Curtis
Williamson
A letter from Mr. Curtis Williamson, the artist to whom the commission had been given for a portrait of Mr. R. H. T. T. T., in which he stated that the portrait was now finished and had been accepted by the Committee appointed for the purpose. The President announced that the portrait had been delivered at his office, and the payment of the fee of \$1,000.00 was authorized.

St. H. H. H. H.
Also a letter from Mr. John H. H. H., the late Chairman of the Board of Trustees, acknowledging the receipt of the resolution presented to him by the Board.

Payment to
Union
Monthly
Also a letter from the Secretary - Treasurers of the Alumni Association enclosing a statement of the operations of the Association for the month of June, and asking for the payment of the deficit shown, \$1,000.00. This payment was authorized from the sum of \$1,000.00 which the Board undertakes to pay at once.

Commencement
and for the
balance
with
mills

Also a copy of a letter from the Chairman
of the Board of Governors to Mr. J. G. Smith,
offering the use of accommodation hall for the funeral
of Mr. J. G. Smith, and Mr. G. G. Smith's
reply, accepting the offer.

Respectfully
submitted
with
the
minutes.

In this connection the Chairman and the
Board of Governors have named a committee to draft a
resolution of regret on the death of Mr. J. G. Smith
and appreciation of his work in connection
with the University of Toronto, which should be
sent to his executor.

Report Number 10 of the Property Committee
was read as follows:-

The Property Committee begs to report to
the Board of Governors as follows:-

Central
light, heat
& Power
Plant

1. Your Committee has had under consideration
the report of the Engineer, Messrs. Glegg & Holdstock,
which is attached hereto, on the proposed Central
light, heat and Power Plant for the University of
Toronto, at a cost of \$180,339.00 exclusive of the cost
of the Power House building; together with the
tenders received for the various portions of the work.
Your Committee recommends the acceptance of the
following tenders, being those recommended by the
engineers:-

| | | |
|------------------------------|---|------------|
| Boilers | John Inglis Coy. | \$10,300. |
| Condenser | Canadian General Elec. Coy. | 11,100. |
| Distilled water | Canadian General Elec. Coy. | 4,710. |
| Scrubber | W. J. MacLellan, Ltd. | 675. |
| Induced Draft | W. J. MacLellan, Ltd. | 5,176. |
| Heating | W. J. MacLellan, Ltd. | 55,400. |
| do - enlarged | W. J. MacLellan, Ltd. | 75. |
| Expansion connection | | |
| Power House piping | Purdy-Cummins & Coy. | 22,753. |
| Hoisting Boilers. Re- | | |
| setting & other apparatus | W. J. MacLellan, Ltd. | 2,400. |
| Wiring | Don McQueen - Electric Construction Co. (Ld.) | 16,000. |
| Meters & electric | | |
| oil distribution | Chapman & Co. | 1,232. |
| Tools | R. H. MacLellan, Ltd. | 37,353. |
| Engineers' fees and expenses | ditto | 13,186. |
| | | \$120,000. |

Power House
of Plant.

2. Your Committee has also had under consideration the report of Messrs. Darling & Pearson on the Power House in connection with the proposed Central Light, Heat and Power Plant, together with the tenders received by them for the erection of the Power House. As the total amount of these tenders were considerably in excess of the original estimate, your Committee has instructed the Architect to revise the specifications and to ask for new tenders.

Queen's Own
Rifles - use
of lawn

3. Your Committee has received an application from the Queen's Own Rifles for the use of the University lawn for a memorial service on Sunday, June 14th. Your Committee recommends that this be granted.

Day-Fireman
in Physics
Bldg.

4. Your Committee has received a report from the Superintendent that, owing to the session having opened several days earlier than usual this year, the appropriation for a Day-Fireman in the Physics Building had been exhausted on May 24th, and that it would be necessary to keep him on duty for a week or ten days longer. The Superintendent suggested that the salary for this additional time be paid from the appropriation for a night-fireman in the same building, which has not yet been expended. Your Committee recommends this for the approval of the Board.

Yours truly,

2 June, 1910.

(Signed) D. Bruce Macdonald.

Chairman.

The report was considered and approved.

Central
Light, Heat
& Power
Plant

The report of the Property Committee reported that since the meeting of the Property Committee the tenders for the wiring had withdrawn their bids and that the Engineer had reconsidered the contract for the wiring in connection with the erection of the Power House Building. Mr. Briggs, being on the building, was interviewed to the meeting and submitted the amended report in which it was recommended that the following tender be accepted:

University Schools and Associate Professor in the Faculty of Education. The President was authorized to make this appointment, the duties to commence on July 1st next, and the salary was fixed at \$2,400.00 per annum.

Miss Radie

The President reported the resignation of Miss Radie as Superintendent of the Dining Hall, which was accepted, and recommended that Miss

Miss Ryley.

(Dining Hall)

Ryley be appointed to the position for the session 1910-11. This was approved and the salary fixed at \$1,000.00 for the session.

Miss Worley.

Lily.

The President also reported that Miss Worley, who had been appointed an Assistant in the Library to date from July 1st, had been unable to assume her duties till the 1st of August. He therefore recommended that the Librarian be authorized to engage a temporary assistant for the two months until Miss Worley's services be available, to be paid from the appropriation already made.

Superintendent

Power

Plant in

University

On the recommendation of the President Professor G. J. Hykie was granted permission to publish in the University Monthly the details in connection with the new Power Plant. The President and the Chairman of the Property Committee were given authority to give such information as they think proper.

Add to appropⁿ

re Dining

Hall

Upon the recommendation of the President a further appropriation of a sum not exceeding \$1,000.00 to cover expenses of the Dining Hall for the session 1911-12 was made.

Genl. of Locom

Palace -

Photo. Sec. Co.

+

Mr. R. B.

Shannon

The President presented an account of the Locomotive Palace Botanical Company, Limited, for expenses supplied to the Botanical Department amounting to £32-11-6, which had been paid personally by Mr. R. B. Shannon, who has applied to be reimbursed. Upon the recommendation of the President it was ordered that the amount

He said that the amount of the amount charged to the National Department as an additional appropriation for the year 1909-10.

The meeting adjourned.

M. L. Brinkley
1.

Chairman.

Minutes of the meeting of the Board of Governors held
in the University Building on Thursday, 23rd June, 1910,
at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Chancellor
The President
Dr. D. B. Macdonald
Dr. J. A. Macdonald
J. W. Flavelle.

The Acting Bursar attended as
Secretary.

The minutes of the last meeting were
read and confirmed.

Communications were read as follows:-

Degree in
Medicine

A letter from the Registrar transmitting
a copy of a resolution passed by the Senate on
June 8th, forwarding a resolution of the Faculty of
Medicine "that the Degree in Medicine of the
University of Toronto should carry with it, with-
out further examination or test, the license to
practice in the Province of Ontario". This was
referred to the Committee on Representation of the
University on the Ontario Medical Council.

Central
Heat, Light
& Power
Plant,

A letter from the Chairman of the
Property Committee to the Chairman of the Board
in reference to the tenders for the Central Light, Heat
and Power Plant, the details of which are
contained in the minutes of the meeting of the
Board of June 15th, 1910, are as follows:-

June 23rd, 1910.

The Chairman, The Board of Governors,
University of Toronto,
Toronto.

Dear Sir:-

Referring to the tenders for the Central
Light, Heat and Power Plant, and the instructions
(17) the

of the Governors to myself, as Chairman of the Property Committee, to arrange the details with the architects and authorize the letting of such contracts as might be necessary at the present time, I beg to report that after consultation with Messrs. Darling & Pearson and Messrs. Snigg & Holbrook, I have authorized them to prepare the following contracts for execution:-

| | | |
|---|---|--------------|
| 1. Scales | - W. J. Mc Guire Coy. | \$675.00 |
| 2. Licensed Draft. | - W. J. Mc Guire Coy. | 3,196.00 |
| 3. Heating | - W. J. Mc Guire Coy. | 55,400.00 |
| 4. Heating | - W. J. Mc Guire Coy. | 757.00 |
| Enlarged Gymnasium connections. | | |
| 5. Heating | - W. J. Mc Guire Coy. | 1,450.00 |
| Enlarged pipe from Power House to Gymnasium | | |
| House to provide for heating House College or other buildings in that vicinity. | | |
| 6. Lumber | - L. K. Comstock
(Mc Guire, Gen. General Electric Co.) | 110,033.00 |
| 7. Wiring | | |
| 8. Lath & Plaster | | |
| 9. Power House | | |
| 10. Lumber | | 11,100.00 |
| Total | | \$182,611.00 |

In reference to the L. K. Comstock contract, I have to report that the architects are carefully investigating his financial standing before finally authorizing the signing of the contract by the University.

The completion of the following trades is still pending:-

| | | |
|---|---------------|-----------|
| 1. Milling | for light co. | 17,000. |
| 2. Lumber | for light co. | 18,000. |
| 3. Power House Piping - Ready - Mc Guire Coy. | | 25,500. |
| 4. Wiring & Apparatus - Ready - Mc Guire Coy. | | 750. |
| 5. Electrical Material - Mc Guire & Holbrook | | 1,000. |
| Total | | \$42,750. |

The architects inform me that about a year ago the University was informed by the State of New York that the State of New York had a right to the power of the State of New York.

(Signed) A. W. Mc Guire & Co.

The action of the Chairman of the Property Committee was approved and the Property Committee was given power to settle the question of the contract for boilers and other details connected therewith.

The following By-Law was then introduced and read the first time:-

By-Law Number 18.

By-Law
re Central
Heat &
Light Plant.

To provide for the erection of a power house and the construction and equipment of an underground system for the supply of heat and electrical power and light.

Be it enacted by the Governors of the University of Toronto (1) that the erection of a power house and the construction and equipment of an underground system for the supply of heat and electrical power and light in accordance with the plans and specifications prepared by Messrs. Griggs & Holbrook and Messrs. Darling & Pearson, be approved with.

(2) That a sum not exceeding \$2,500.00 be appropriated for that purpose.

(3) That the same be appropriated to be paid out of the capital of the Endowment Fund and to be repaid by annual instalment of \$12,630.00 for 40 consecutive years commencing with the year, 1st January, 1912.

(4) That there be included as part of the cost of the works hereby authorized the interest on the moneys from time to time paid out on account before and until their final completion.

Passed the day of , 1911.

Payment to
Darling &
Pearson.

The payment of \$2,500⁰⁰ and expenses to Darling & Pearson on account of fees for engineering services in connection with the Central Heat, Light and Power plant was approved.

Resolution re
death of Dr.
Goldwin
Smith

The President submitted the following resolution regarding the death of the late Dr. Goldwin Smith -

"The Board of Governors of the University of Toronto took this opportunity to place on record the sense of the loss which they have sustained in the death of Mr. Baldwin Smith. For many years he was a Governor of the University, and though at the time of his appointment he was already advanced in life he was always willing, up to the measure of his strength, to take his share of the duties of his position. I regret that the many years of his residence in Toronto at Baldwin Smith's distinguished help to the University."

"In 1901 when an effort was made to improve the financial condition of the University, he gave the thousand dollars to the Library, which is now known as the Sir Baldwin Smith Library. During the sitting of the University Commission, which was held at the 'Lodge', his unique experience in academic affairs made his counsel of especial value; and he showed his benevolence by the gift in his will of his own library, which will be a permanent distinction to the University."

"Especially fortunate, however, the University has been by reason of the intimate association with it of one who illustrated so admirably the worth of an academic training. His brilliant natural endowments were disciplined by hard and prolonged studies in England and elsewhere; he was distinguished among his contemporaries by the range of his historical knowledge, the result of which he expressed in a vivid and forceful style; and he enjoyed the friendship during the formative years of the University. He was in frequent contact with its history and on this subject. Independent, unassuming, dignified in relation of opinion he attracted no public notice, and his interests were directed to the objects of the University, to the welfare of the adopted cause and to the maintenance of the University. His memory will long be remembered as that of a modest and unassuming gentleman."

"His own approval and it was noted that it was given in duplicate, one copy to be sent to the University Library to be placed in the 'Lodge'."

Report of the Board of Trustees

The Board of Trustees has the honor to report to the
 General Assembly on the work of the Board during the year 1910-11.

Additional
 app. of int.
 in the place

1. The Board of Trustees has the honor to report to the
 General Assembly on the work of the Board during the year 1910-11.
 The Board has the honor to report to the General Assembly on the work of the Board during the year 1910-11.

Additional
 app. of int.
 in the place

2. The Board of Trustees has the honor to report to the
 General Assembly on the work of the Board during the year 1910-11.
 The Board has the honor to report to the General Assembly on the work of the Board during the year 1910-11.

Employees
 connected w.
 heating dept.

3. The Board of Trustees has the honor to report to the
 General Assembly on the work of the Board during the year 1910-11.
 The Board has the honor to report to the General Assembly on the work of the Board during the year 1910-11.

Estimates
 for 1911-12.

4. The Board of Trustees has the honor to report to the
 General Assembly on the work of the Board during the year 1910-11.
 The Board has the honor to report to the General Assembly on the work of the Board during the year 1910-11.

5. The Board of Trustees has the honor to report to the
 General Assembly on the work of the Board during the year 1910-11.
 The Board has the honor to report to the General Assembly on the work of the Board during the year 1910-11.

(Signed) W. T. Smith,
 President,
 15th Feb, 1911.

The report having been approved by the Board, the Board took of record and ordered the
 report to be printed.

Estimate for the year 1910-11, and after.
 and state committee, that the estimate
 and policy of the year. The report on the matter.

Recommendations by the President for
 promotion and appointments are as follows:

- H. B. Hamilton. That H. B. Hamilton be promoted from
 Assistant Professor to Professor of Engineering in
 the Faculty of Applied Science, to date from 1st July,
 1910. \$2,100.00

Approved, the Chancellor dissenting.
- H. B. Hamilton. That H. B. Hamilton be promoted from
 Assistant Professor to Professor of Physics in the Faculty
 of Science, to date from 1st July, 1910. \$2,100.00
- H. B. Hamilton. That H. B. Hamilton be promoted from
 Assistant Professor to Professor of Chemistry in the Faculty
 of Science, to date from 1st July, 1910. \$2,100.00
- H. B. Hamilton. That H. B. Hamilton be promoted from
 Assistant Professor to Professor of Latin and Spanish
 in the Faculty of Arts, to date from 1st July, 1910. \$2,100.00
- H. B. Hamilton. That H. B. Hamilton be promoted from
 Assistant Professor to Professor of History in the Faculty
 of Arts, to date from 1st July, 1910. \$2,100.00
- H. B. Hamilton. That H. B. Hamilton be promoted from
 Assistant Professor to Professor of Mathematics in the
 Faculty of Science, to date from 1st July, 1910. \$2,100.00
- H. B. Hamilton. That H. B. Hamilton be promoted from
 Assistant Professor to Professor of Medicine in the Faculty
 of Medicine, to date from 1st July, 1910. \$2,100.00
- H. B. Hamilton. That H. B. Hamilton be promoted from
 Assistant Professor to Professor of Statistics in the
 Faculty of Applied Science, to date from 1st July, 1910. \$2,100.00
- H. B. Hamilton. That the following be appointed to the
 staff of the University Administration the Faculty of
 Education, the appointments to date from 1st September, 1910:

 - H. B. Hamilton - Chief Administrator in Science, and
 Lecturer in Mathematics in Science - \$2,100.00
 - H. B. Hamilton - Chief Administrator in Mathematics and
 Lecturer in Mathematics in Mathematics - \$1,700.00
 - H. B. Hamilton - Chief Administrator in Science and Human
 and Lecturer in Mathematics in Science and
 Lecturer in Mathematics in Science - \$1,700.00
 - H. B. Hamilton - Chief Administrator in English and History and
 Lecturer in Mathematics in English and History - \$1,700.00

7. E. Coombs

7. E. Coombs - Chief Instructor in Elementary arithmetic
and lecturer in arithmetic in University
of Chicago - \$1,400.00

All the foregoing were approved and the salaries fixed at the amounts set opposite the respective names.

The President's recommendations for appointments for the session 1911-12 were also made as follows:

Dr. J. W. Barton - Physical Director & Secretary of the
Athletic Directorate ----- \$1,900.00

Faculty of Arts -

| | |
|---|------------|
| Samuel Beatty - Lecturer in Mathematics | \$1,300.00 |
| W. R. Borking | 500.00 |
| A. J. Dempster | 500.00 |
| A. B. Fennell | 500.00 |
| } Fellows in Mathematics | |
| H. F. Darrow - Lecturer in Physics | 1,400.00 |
| H. A. MacLaggan - Demonstrator in Physics | 1,000.00 |
| W. E. Powell | 750.00 |
| W. J. Kennedy | 500.00 |
| J. A. Quinn | 500.00 |
| J. A. Kondrachine | 500.00 |
| Miss A. D. Reed - Demonstrator and
Stenographer in Physics | 700.00 |

Alfred MacLean - Lecturer in Zoology 1,200.00

W. F. Brown - Demonstrator in Zoology 1,000.00

| | |
|--------------------|-------------------------|
| H. P. Hopkins | } Assistants in Zoology |
| W. W. Brown | |
| R. Deane | |
| J. F. Trickey | |
| H. A. S. [unclear] | |

R. V. [unclear] - Lecturer in Zoology 1,200.00

R. [unclear] - Lecturer & Laboratory Assistant
in Zoology 900.00

E. L. Howe - Lecturer in Botany and Zoology 1,700.00

J. H. White - Lecturer in Botany and Zoology 1,400.00

Faculty of Arts (cont'd) -

| | | |
|---|---|-----------------------|
| W. Grant Brown - Lecturer in History
and Ancient History | - | \$1,400 ⁰⁰ |
| R. M. Bell - Lecturer in History | - | 1,300 ⁰⁰ |
| W. Stuart Wallace - Instructor in History | - | 500 ⁰⁰ |
| G. Rogers - Instructor in Italian | - | 800 ⁰⁰ |
| H. B. H. Milpatrick } Class assistants | - | 250 ⁰⁰ |
| J. K. Sanderson } in Philosophy | - | 250 ⁰⁰ |
| J. R. Harris } Laboratory Assistant | - | 250 ⁰⁰ |
| J. M. Wyatt } in Psychology | - | 250 ⁰⁰ |
| L. A. Anderson - Instructor in Economics | | 1,100 ⁰⁰ |
| W. K. Laskaberry - Lecturer in Greek | | 1,300 ⁰⁰ |
| R. E. Reade - Instructor in Latin | | 1,100 ⁰⁰ |
| H. S. Emerson } Lecturer in | | 1,700 ⁰⁰ |
| W. K. Blawson } English | | 1,500 ⁰⁰ |
| J. C. Will - Lecturer in French | | 1,500 ⁰⁰ |
| W. K. Barrett } Instructor in | | 1,100 ⁰⁰ |
| H. S. Hamilton } French | | 1,000 ⁰⁰ |
| F. W. Mueller - Lecturer in German | | 1,500 ⁰⁰ |

Faculty of Medicine -

| | | |
|--|---|---------------------|
| J. S. Kitagawa - Lecturer in Bacteriology | | 1,600 ⁰⁰ |
| W. B. Ladd - Assistant in Pathology
and Assistant Curator of the
Pathological Museum | | 300 ⁰⁰ |
| C. K. Miller | | 150 ⁰⁰ |
| L. J. McLaughlin | | 150 ⁰⁰ |
| H. O. Mitty } Assistant in Pathology | - | 150 ⁰⁰ |
| J. S. Strickland } | | 100 ⁰⁰ |
| F. S. White } | | 100 ⁰⁰ |
| H. K. Richardson - Assistant in Clinical
Laboratory at St. Michael's
Hospital (Pathology) | | 100 ⁰⁰ |
| H. W. Rapp - Assistant in Laboratory for
Pathological Chemistry at
County General Hospital | | 250 ⁰⁰ |

1891

1. The first part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

[Faint handwritten notes at the bottom of the page]

7. 5. 1964

C. S. D. mudas 1,000⁰⁰

W. S. Grant 1,000.00

R. H. Hoopes / A summation in 1,000,000

S. F. Fuller Electrical Engineering June 10

2. H. Idemeter 1000000

B. F. Adams - Fellow in Electrical Engineering 500⁰⁰

J. L. Child Mechanical Engineering. 1, 2002

V. B. Thomas & Associates Inc. 700⁰⁰

N. J. Thompson - Naval Engineer - 8000

H. M. Leicester - Representative in Senate 1890-91

S. A. Schuman - Lecturer in Physics - Committee - 1,400.

$\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

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7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

[Faint handwritten notes at the bottom of the page]

| <u>Faculty of Applied Sciences (cont'd)</u> | | |
|---|-------------------------------|----------|
| W. F. Butler | Lecturer in | \$500.00 |
| A. S. [unclear] | Lecturer in | 500.00 |
| H. S. Hunter | Lecturer in & [unclear] | 500.00 |
| H. S. [unclear] | Lecturer in | 500.00 |
| | | |
| C. R. Young | Lecturer in Applied Mechanics | 1,500.00 |
| W. E. [unclear] | Lecturer in | 1,000.00 |
| R. S. [unclear] | Lecturer in | 1,000.00 |
| | | |
| W. E. Blackwood | Lecturer in P. Physics | 500.00 |
| W. H. [unclear] | Lecturer in P. Physics | 500.00 |
| | | |
| J. K. [unclear] | Lecturer in Metallurgy | 1,500.00 |
| | | |
| P. W. [unclear] | Lecturer in Histology | 500.00 |
| | | |
| Mr. [unclear] | Lecturer in [unclear] | 500.00 |

Faculty of Veterinary Medicine

| | | |
|----------------|-----------------------|----------|
| Miss [unclear] | Lecturer in [unclear] | 1,000.00 |
| Miss [unclear] | Lecturer in [unclear] | 500.00 |
| Miss [unclear] | Lecturer in [unclear] | 600.00 |
| Miss [unclear] | Lecturer in [unclear] | 600.00 |

Faculty of Forestry

| | | |
|-----------------|----------------------|----------|
| D. H. [unclear] | Lecturer in Forestry | 1,600.00 |
|-----------------|----------------------|----------|

All the foregoing were approved and the salaries fixed at the amounts set opposite the respective names.

D. W. J. Stuart, retired. Upon the recommendation of the President it was decided that Mr. D. W. J. Stuart should be retained upon the basis of \$300.00 per annum for five years, and otherwise under the same terms as the other University Medical Professors.

Salaries, re. The question of the maximum and minimum salaries and the scale of advancement for staff in the University Schools was referred to the Finance Committee.

Reduction in
fees Univ.
schools

Upon the recommendation of the President
it was decided that in cases where two or more
members of one family should be in attendance at the
University School the fee in the High School Grade
should be \$55.00 per pupil per annum, and in the
Elementary Grades \$40.00 per pupil.

System of
ordering

The President submitted a letter from the
superintendent in reference to the system of ordering
adopted by the Board, and complaining of the lack of
co-operation by the members of the staff. This was
referred to the Property Committee for consideration
and report.

Artificial
warm for
H. Donkin

Also a letter from the Superintendent
regarding that artificial warm for H. Donkin
for his office, the messengers. This was approved, the
cost thereof not to exceed \$5.00.

Wm Oliver's
request for
duplicate of
gold medal

Also a letter from William Oliver, one
of the oldest graduates of the University, requesting
that he might be allowed to procure a duplicate of
his gold medal, as the one which he had received has
since disappeared. The Bursar was instructed to
ascertain if the medal could be duplicated, and the
cost thereof, and permission was given to secure a
duplicate on the understanding that Mr. Oliver
should pay the cost.

R. J. Hamilton
Univ. Press.

Also a letter from R. J. Hamilton in reference
to his connection with the University Press, which
was referred to the Finance Committee for consideration
and report.

Remuneration
to Examiners

The Finance Committee was also asked
to report upon the subject of the remuneration of
Examiners not later than September next.

Honorarium

A resolution of thanks was passed to
acting Principal Professor Alexander for his services as acting Principal
Alexander during the session 1909-10; and it was moved by
Dr. D. B. Macdonald, seconded by Dr. J. A. Macdonald,
that a honorarium of \$750.00 be granted to Professor
Alexander in this connection.

— Carried.

Meeting 6
 Robert A. It was moved that the sum of \$150.00 be paid to
 summer Professor L. W. Scott as a gratuity for his work in
 connection with the summer session of 1909-10.

suspended by
 of the Board. Professor Montgomery to request for permission to use
 property of the University for his appropriation for 1909-10.
 During the coming summer was granted.

Round Room
 for Board, etc. The President brought up the question of
 the use of the Round Room in the West wing of
 the main Building for Board, Senate and Council
 meetings. This matter was referred to the Property
 Committee.

Robert A. The Chancellor brought up the question of
 having a brass tablet placed in the East Hall under
 the Memorial Window, containing the names of the
 members of the University who were on active service
 during the Penian Invasion of 1866. This was also
 referred to the Property Committee.

of the Board. The President was granted leave of
 absence for two months from the 1st of July.

The meeting adjourned.

G. E. Bradley
 Chairman.

ESTIMATES of the University of Toronto for the Financial Year 1910-11.

REVENUE.

| | |
|--|--------------------|
| Legislative Grant, University Act, 1906 | 455,000.00 |
| Legislative Grant, 60 Vict., Cap 59 | 7,000.00 |
| Payment by Provincial Government on account of Faculty
of Education | 15,000.00 |
| Fees: | |
| Arts (including Examinations, Degrees and Depart-
mental)..... | 106,000.00 |
| Medicine | 60,000.00 |
| Applied Science..... | 60,000.00 |
| Household Science | 2,000.00 |
| Education | 3,000.00 |
| Education—From pupils at new schools..... | 16,000.00 |
| Forestry | 3,000.00 |
| | <hr/> 250,000.00 |
| Investment and Land Income: | |
| Interest on purchase moneys..... | 2,700.00 |
| “ “ loans..... | 4,000.00 |
| “ “ debentures | 13,500.00 |
| “ “ bank balances..... | 4,500.00 |
| Rentals, University Park properties..... | 14,000.00 |
| “ City of Toronto (Park)..... | 6,000.00 |
| “ business properties..... | 9,000.00 |
| Sundry land earnings | 1,200.00 |
| | <hr/> 781,900.00 |
| Less: | |
| Reserve for interest on Retirement Fund, Scholarship
and other Trust Funds..... | 8,750.00 |
| | <hr/> 773,150.00 |
| Men's Residences..... | 10,000.00 |
| Women's Residence..... | 8,200.00 |
| Dining Hall..... | 17,500.00 |
| | <hr/> \$808,850.00 |

EXPENDITURE.

| | |
|---|--------------------|
| I. Administration | 158,555.33 |
| II. Faculty of Arts, University and University College .. | 281,041.66 |
| III. Faculty of Medicine..... | 81,180.00 |
| IV. Faculty of Applied Science..... | 141,605.00 |
| V. Faculty of Household Science | 13,525.00 |
| VI. Faculty of Education..... | 35,725.00 |
| VII. Faculty of Forestry | 12,220.00 |
| VIII. Residences and Dining Hall: | |
| Men's Residences | 7,270.00 |
| Women's Residence | 8,100.00 |
| Dining Hall..... | 18,000.00 |
| | <hr/> 33,370.00 |
| IX. Contingencies | 5,000.00 |
| | <hr/> 762,221.99 |
| X. Capital Account Charges..... | 36,627.78 |
| | <hr/> \$798,849.77 |

H. G. W. W.

SUMMARY OF ESTIMATED EXPENDITURE.

| | EXPENDITURE
1909-10. | ESTIMATE
1910-11. | |
|--|-------------------------|----------------------|---------------------|
| I. Administration: | | | |
| 1. Salaries..... | 61,840.88 | 65,628.33 | |
| Expenses: | | | |
| 2. President's Office | 1,700.00 | 250.00 | |
| 3. Bursar's Office | 1,900.00 | 1,500.00 | |
| 4. Registrar's Office..... | 4,350.00 | 4,250.00 | |
| 5. Superintendent's Office | 650.00 | 1,066.00 | |
| 6. Library | 15,323.00 | 16,750.00 | |
| 7. Museum | 6,000.00 | | |
| 8. Gymnasium and Students' Union..... | 3,748.00 | 4,130.00 | |
| 9. Examinations | 23,450.00 | 23,800.00 | |
| 10. Convocation Hall..... | 1,427.00 | 2,780.00 | |
| 11. Convocation Expenses | 1,000.00 | 1,000.00 | |
| 12. Receptions to Educational and other Societies | 300.00 | 800.00 | |
| 13. Art Reproductions | 300.00 | | |
| 14. Grounds | 8,000.00 | 9,500.00 | |
| 15. Telephones..... | 2,152.00 | 2,476.00 | |
| 16. Insurance | 9,000.00 | 9,000.00 | |
| 17. Advertising Expenses | 850.00 | 900.00 | |
| 18. Law Costs | 800.00 | 1,000.00 | |
| 19. General incidentals | 1,400.00 | 3,000.00 | |
| 20. University Studies | 1,970.00 | 3,275.00 | |
| 21. Aid to publications..... | 1,550.00 | 950.00 | |
| 22. Senate Elections..... | | 1,000.00 | |
| 23. Fire Protection | 5,000.00 | | |
| 24. Central Heating and Lighting Plant | 1,200.00 | | |
| 25. Pensions | 5,500.00 | 5,500.00 | |
| | <u>159,410.88</u> | <u>158,555.33</u> | 158,555.33 |
| II. Faculty of Arts: | | | |
| 1. Salaries..... | 212,247.96 | 223,576.66 | |
| Expenses: | | | |
| 2. Main Building | 10,530.00 | 10,975.00 | |
| 3. Biological Building and Department | 7,765.00 | 8,165.00 | |
| 4. Sub-Department of Botany | 2,925.00 | 3,245.00 | |
| 5. Biochemistry (formerly Physiological Chemistry) | 1,500.00 | 1,400.00 | |
| 6. Physiological Department | 5,685.00 | 2,700.00 | |
| 7. Chemical Building and Department | 5,020.00 | 5,530.00 | |
| 8. Sub-Department of Physical Chemistry | 500.00 | 500.00 | |
| 9. Physics Building and Department..... | 11,885.00 | 10,155.00 | |
| 10. Sub-Department of Astro-Physics | 1,100.00 | 1,200.00 | |
| 11. Geological Department | 2,590.00 | 2,465.00 | |
| 12. Mineralogical Department..... | 1,822.00 | 1,900.00 | |
| 13. Psychological Department..... | 600.00 | 600.00 | |
| 14. Mathematical Department..... | 30.00 | 140.00 | |
| 15. Sub-Department of Mechanics | 400.00 | 400.00 | |
| 16. Political Science | 25.00 | 150.00 | |
| 17. History | 50.00 | 75.00 | |
| 18. Italian and Spanish | 20.00 | 50.00 | |
| 19. University College Departments | 1,375.00 | 2,310.00 | |
| 20. Trinity College Service..... | 350.00 | 350.00 | |
| 21. University Extension..... | 2,980.00 | 5,105.00 | |
| 22. World History..... | 20.00 | 50.00 | |
| | <u>269,419.96</u> | <u>281,041.66</u> | 281,041.66 |
| III. Faculty of Medicine: | | | |
| 1. Salaries..... | 61,005.71 | 64,360.00 | |
| Expenses: | | | |
| 2. Anatomy..... | 2,750.00 | 2,750.00 | |
| 3. Pathology and Bacteriology | 3,330.00 | 1,850.00 | |
| 4. Chemical Pathology | 1,200.00 | 1,200.00 | |
| 5. Pharmacy and Pharmacology..... | 390.00 | 940.00 | |
| 6. Departments other than above..... | 1,400.00 | 1,280.00 | |
| 7. Medical Building | 5,075.00 | 6,250.00 | |
| 8. General Expenses | 2,850.00 | 2,550.00 | |
| 9. Hospital Laboratories | 500.00 | | |
| | <u>78,500.71</u> | <u>81,180.00</u> | 81,180.00 |
| IV. Faculty of Applied Science: | | | |
| 1. Salaries..... | 95,608.05 | 102,930.00 | |
| Expenses: | | | |
| 2. C. and M. Building | 7,580.00 | 8,275.00 | |
| 3. Engineering Building | 4,770.00 | 4,675.00 | |
| 4. Thermodynamics Building..... | 2,897.00 | 3,200.00 | |
| 5. Observatory Building | 1,515.00 | 950.00 | |
| 6. Maintenance of Departments | 23,040.00 | 19,925.00 | |
| 7. General Expenses | 1,350.00 | 1,650.00 | |
| 8. Engineering Building, special repairs..... | 15,100.00 | | |
| | <u>151,860.05</u> | <u>141,605.00</u> | 141,605.00 |
| V. Faculty of Household Science: | | | |
| 1. Salaries..... | 7,850.00 | 8,400.00 | |
| 2. Maintenance | 1,583.33 | 5,125.00 | |
| | <u>9,433.33</u> | <u>13,525.00</u> | 13,525.00 |
| VI. Faculty of Education: | | | |
| 1. Salaries..... | 9,750.00 | 28,750.00 | |
| 2. Maintenance | 5,800.00 | 6,975.00 | |
| | <u>15,550.00</u> | <u>35,725.00</u> | 35,725.00 |
| VII. Faculty of Forestry: | | | |
| 1. Salaries..... | 7,800.00 | 8,400.00 | |
| 2. Maintenance | 3,255.00 | 3,820.00 | |
| | <u>11,055.00</u> | <u>12,220.00</u> | 12,220.00 |
| VIII. Residences and Dining Hall: | | | |
| 1. Men's Residences..... | 6,420.00 | 7,270.00 | |
| 2. Women's Residences..... | 8,850.00 | 8,100.00 | |
| 3. Dining Hall | 18,000.00 | 18,000.00 | |
| | <u>33,270.00</u> | <u>33,370.00</u> | 33,370.00 |
| IX. Contingencies: | | | |
| Unforeseen and unprovided expenditure..... | 3,000.00 | 5,000.00 | 5,000.00 |
| | | | <u>762,221.99</u> |
| X. Capital Account Charges | 25,260.00 | 36,627.78 | 36,627.78 |
| | | | <u>\$798,849.77</u> |

NOTE.—The expenditure for 1909-10 is stated for comparison in approximate figures only (except salaries) as these estimates are prepared before the close of the financial year.

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1909-10. | ESTIMATE
1910-11. |
|---|-------------------------|----------------------|
| 1. Salaries. | | |
| (a) President's Office: | | |
| President..... | \$8,000.00 | \$8,000.00 |
| Vice-President..... | 500.00 | 500.00 |
| President's Secretary..... | 1,100.00 | 1,150.00 |
| Office Assistant (transferred to Registrar's Office)..... | 500.00 | |
| | 10,100.00 | 9,650.00 |
| (b) Bursar's Office: | | |
| Bursar..... | 3,100.00 | 3,200.00 |
| Accountant..... | 1,300.00 | 1,400.00 |
| Fees Clerk..... | 1,400.00 | 1,450.00 |
| Clerk and Stenographer..... | 750.00 | 800.00 |
| Clerk and Stenographer..... | 650.00 | 700.00 |
| Office Assistant..... | | 600.00 |
| Office Assistant..... | 1,121.10 | 550.00 |
| | 8,321.10 | 8,700.00 |
| (c) Registrar's Office: | | |
| Registrar..... | 2,700.00 | 2,800.00 |
| Assistant to Registrar..... | 900.00 | 1,100.00 |
| Clerk..... | 700.00 | 750.00 |
| Office Assistant (transferred from President's office)..... | | 500.00 |
| Stenographer (at \$650, resigned)..... | 487.50 | |
| Stenographers (2 at \$575 each)..... | 1,050.00 | 1,150.00 |
| Stenographer (3 mos. in 1909-10)..... | 105.00 | 420.00 |
| | 5,942.50 | 6,720.00 |
| (d) Superintendent's Office: | | |
| Superintendent of Buildings and Grounds..... | 2,500.00 | 2,600.00 |
| Assistant Superintendent (11 mos. in 1909-10)..... | 1,100.00 | 1,200.00 |
| Stenographer..... | 520.00 | 520.00 |
| Stenographer..... | 450.00 | 450.00 |
| | 4,570.00 | 4,770.00 |
| (e) Library: | | |
| Librarian..... | 3,000.00 | 3,000.00 |
| First Assistant..... | 800.00 | 900.00 |
| Assistants (2 at \$650; 4 at \$600; occasional vacancies in 1909-10)..... | 2,266.68 | 3,700.00 |
| Cataloguer..... | 800.00 | 900.00 |
| Cataloguer (10 mos. in 1909-10)..... | 500.00 | 650.00 |
| Order and Accession Clerk..... | 600.00 | 650.00 |
| Typewriting Assistant to Cataloguer..... | 396.00 | 450.00 |
| Delivery Clerk (11 mos. in 1909-10)..... | 458.34 | 500.00 |
| Caretaker (4 mos. at \$750; 8 mos., with house, fuel and light, at 650)..... | 750.00 | 683.33 |
| Night Fireman (5 months)..... | 110.00 | |
| | 9,681.02 | 11,433.33 |
| (f) Museum: | | |
| Curator of General Museum..... | 2,750.00 | 2,750.00 |
| Director of Archaeological Section..... | 2,700.00 | 2,800.00 |
| | 5,450.00 | 5,550.00 |
| (g) Gymnasium: | | |
| Physical Director and Secretary of Athletic Directorate..... | 1,700.00 | 1,900.00 |
| Instructor..... | 1,100.00 | 1,100.00 |
| Caretaker..... | 750.00 | 750.00 |
| | 3,550.00 | 3,750.00 |
| (h) Convocation Hall: | | |
| Caretaker (with house and light)..... | 700.00 | 700.00 |
| (i) General Service: | | |
| Superintendent of Dining Hall..... | 1,000.00 | 1,000.00 |
| Bookkeeper at printing office..... | 550.00 | 550.00 |
| Bedel..... | 1,220.00 | 1,220.00 |
| Janitor..... | 725.00 | 725.00 |
| Engineer..... | 1,185.00 | 1,185.00 |
| Fireman (8 months)..... | 400.00 | 400.00 |
| Nightfireman (8 months), \$520; acting as nightwatchman remainder of year, \$260..... | 774.28 | 780.00 |
| Mechanician..... | 800.00 | 900.00 |
| Carpenter..... | 800.00 | 850.00 |
| Carpenter..... | 800.00 | 800.00 |
| Cleaners (man and wife)..... | 625.00 | 625.00 |
| Gardener (foreman)..... | 800.00 | 800.00 |
| Constable (51 weeks in 1909-10)..... | 784.45 | 900.00 |
| Constable (at \$2 a day—3 mos. in 1909-10)..... | 176.00 | 700.00 |
| Nightwatchmen (2 at \$750)..... | 1,500.00 | 1,500.00 |
| Nightwatchman at \$2 a day..... | 480.00 | 480.00 |
| Messenger..... | 400.00 | 400.00 |
| Messengers (\$300 and \$240)..... | 506.53 | 540.00 |
| | 13,526.26 | 14,355.00 |
| 2. President's Office: | | |
| Postage and incidentals..... | 200.00 | 250.00 |
| Travelling expenses for academic purposes..... | 1,000.00 | |
| Expenses for occasional visiting lecturers..... | 500.00 | |
| | 1,700.00 | 250.00 |
| 3. Bursar's Office: | | |
| Office supplies, postage, printing and incidentals..... | 1,000.00 | 1,000.00 |
| Adding machine..... | 400.00 | |
| Auditor's remuneration..... | 500.00 | 500.00 |
| | 1,900.00 | 1,500.00 |
| 4. Registrar's Office: | | |
| Stationery and office supplies..... | 850.00 | 750.00 |
| Postage..... | 1,000.00 | 1,000.00 |
| Printing other than Calendar..... | 500.00 | 500.00 |
| Printing Calendar and Curricula..... | 2,000.00 | 2,000.00 |
| | 4,350.00 | 4,250.00 |
| 5. Superintendent's Office: | | |
| Office supplies, postage, printing and incidentals..... | 650.00 | 650.00 |
| Clerical assistance..... | | 416.00 |
| | 650.00 | 1,066.00 |
| 6. Library: | | |
| (a) Maintenance of building: | | |
| Fuel..... | 600.00 | 1,200.00 |
| Light..... | 80.00 | 200.00 |
| Water..... | 33.00 | 50.00 |
| Engineer's supplies..... | 10.00 | 25.00 |
| Caretaker's supplies..... | 30.00 | 125.00 |
| Cleaning..... | 270.00 | 450.00 |
| Repairs and Renewals..... | 300.00 | 200.00 |
| Sundry fittings..... | | 300.00 |
| | 1,323.00 | 2,550.00 |
| (b) Books and Periodicals, Binding and Office Supplies (Estimate in addition to the interest on special Library Funds, Goldwin Smith Fund and Phillips Stewart Bequest)..... | 14,000.00 | 14,000.00 |
| (c) Extra assistance moving books to new stack room..... | | 200.00 |
| | 15,323.00 | 16,750.00 |
| 7. Museum (general): | | |
| (a) Professor Currelly: Archaeological specimens and expenses in connection therewith..... | 5,000.00 | |
| Exhibition of specimens and curios..... | 50.00 | |
| (b) Professor Montgomery: Ethnological and Anthropological specimens and expenses in connection therewith..... | 950.00 | |
| | 6,000.00 | |

8. Gymnasium and Students' Union:

(a) Maintenance of building:

| | | |
|----------------------------|----------|----------|
| Fuel | 650.00 | 650.00 |
| Light | 150.00 | 150.00 |
| Water | 200.00 | 225.00 |
| Engineer's supplies | 10.00 | 25.00 |
| Caretaker's supplies | 50.00 | 75.00 |
| Cleaning | 338.00 | 380.00 |
| Repairs and renewals | 500.00 | 625.00 |
| | 1,898.00 | 2,130.00 |

(b) Aid to Athletics:

| | | |
|-------------------------------------|----------|----------|
| Grant to Athletic Association | 800.00 | 800.00 |
| Grant to Rifle Association | | 150.00 |
| Instruction in swimming | 700.00 | 700.00 |
| Gymnastic appliances, etc. | 350.00 | 350.00 |
| | 3,748.00 | 4,130.00 |

9. Examinations:

(a) Remuneration to Examiners:

| | | |
|---------------------------------------|-----------|-----------|
| Arts | 8,000.00 | 8,500.00 |
| Medicine | 2,800.00 | 2,800.00 |
| Engineering and Applied Science | 3,500.00 | 3,300.00 |
| Household Science | 100.00 | 100.00 |
| Education | 1,000.00 | 1,000.00 |
| Forestry | 150.00 | 200.00 |
| Law | 200.00 | 200.00 |
| Dentistry | 400.00 | 400.00 |
| Pharmacy | 300.00 | 300.00 |
| Music | 1,400.00 | 1,400.00 |
| Agriculture | 600.00 | 600.00 |
| Veterinary Science | 200.00 | 200.00 |
| | 18,650.00 | 19,000.00 |

(b) Stationery and supplies

1,800.00 1,800.00

(c) Printing examination papers and class lists

3,000.00 3,000.00

23,450.00 23,800.00

10. Convocation Hall:

| | | |
|--|----------|----------|
| Fuel (proportion for heat supplied from Physics building) .. | | 1,200.00 |
| Light | 170.00 | 200.00 |
| Water | 52.00 | 75.00 |
| Engineer's supplies | | |
| Caretaker's supplies | 75.00 | 175.00 |
| Cleaning | 380.00 | 380.00 |
| Repairs and renewals | 750.00 | 750.00 |
| | 1,427.00 | 2,780.00 |

11. Convocation expenses:

| | | |
|--|----------|----------|
| Expenses incidental to Convocation proceedings | 1,000.00 | 1,000.00 |
|--|----------|----------|

12. Receptions to Educational and other Societies:

| | | |
|--|--------|--------|
| Appropriation for expenses of entertainment to Societies and University Visitors | 300.00 | 800.00 |
|--|--------|--------|

13. Art Reproductions:

| | | |
|------------------------------------|--------|-------|
| To complete framing of pictures .. | 300.00 | |
|------------------------------------|--------|-------|

14. Grounds:

| | | |
|--|----------|----------|
| Labor, gravel, roadways, granolithic walks, flowers and shrubs | 8,000.00 | 9,000.00 |
| Protective service (additional to constables on salary list): | | |
| Extra constable during summer, uniforms, &c. | | 500.00 |
| | 8,000.00 | 9,500.00 |

15. Telephones:

| | | |
|---|----------|----------|
| Telephone service | 1,520.00 | 1,800.00 |
| Switchboard operators (2) at \$6.50 a week each | 632.00 | 676.00 |
| | 2,152.00 | 2,476.00 |

16. Insurance:

| | | |
|---|----------|----------|
| To cover insurance premiums chargeable to the year 1910-11 .. | 9,000.00 | 9,000.00 |
|---|----------|----------|

17. Advertising expenses

850.00 900.00

18. Law costs:

| | | |
|----------------------|--------|----------|
| Legal expenses | 800.00 | 1,000.00 |
|----------------------|--------|----------|

19. General incidentals:

| | | |
|---|----------|----------|
| Travelling expenses of the President and Academic Staff. | | 1,000.00 |
| Travelling expenses of out-of-town members of the Board of Governors and the Senate | 400.00 | 500.00 |
| Honoraria to occasional visiting Lecturers | | 500.00 |
| Sundry incidental expenses | 1,000.00 | 1,000.00 |
| | 1,400.00 | 3,000.00 |

20. University Studies:

(a) Printing, engraving, typewriting, binding and other expenses incidental to publication of Studies

1,770.00 1,800.00

| | | |
|-------------------|-------|--------|
| Do., revote | | 525.00 |
|-------------------|-------|--------|

(b) General Editor

200.00 200.00

(c) Royalties and payments to contributors (payable out of receipts from sales of Studies)

.....

(d) Guarantee for publication of a volume of Ostraka (revote)

750.00

1,970.00 3,275.00

21. Aid to publications and Societies:

| | | |
|---|----------|--------|
| Astronomical Journal | 100.00 | 100.00 |
| University Monthly (guarantee) | 700.00 | 750.00 |
| University Magazine (guarantee) | 750.00 | |
| Grant to Archaeological School at Jerusalem | | 100.00 |
| | 1,550.00 | 950.00 |

22. Senate Elections:

| | | |
|-------------------|-------|----------|
| Scrutineers | | 100.00 |
| Assistance | | 100.00 |
| Postage | | 300.00 |
| Printing | | 500.00 |
| | | 1,000.00 |

23. Fire protection:

| | | |
|---|----------|-------|
| Remedying defective wiring in Biological, Chemical, Medical and Engineering buildings | 5,000.00 | |
|---|----------|-------|

24. Central Heating and Lighting Plant, for preliminary expenses in connection (revote)

1,200.00

25. Pensions:

| | | |
|---|----------|----------|
| Ex-President Loudon, annual pension | 5,500.00 | 5,500.00 |
|---|----------|----------|

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1909-10. | ESTIMATE
1910-11. |
|--|-------------------------|----------------------|
| 1. Salaries. | | |
| (1) Departments in the University of Toronto : | | |
| (a) Mathematics : | | |
| Professor | 4,000.00 | 4,000.00 |
| Professor | 3,200.00 | 3,300.00 |
| Associate Professor | 2,800.00 | 2,900.00 |
| Associate Professor | 2,600.00 | 2,700.00 |
| Lecturer | 1,200.00 | 1,300.00 |
| Fellows (3 at \$500) | 1,500.00 | 1,500.00 |
| | 15,300.00 | 15,700.00 |
| (b) Mechanics : | | |
| Professor | 3,200.00 | 3,300.00 |
| (c) Physics : | | |
| Professor | 3,300.00 | 3,400.00 |
| Demonstrator | 2,000.00 | 2,000.00 |
| Demonstrator | 1,700.00 | 1,800.00 |
| Lecturer | 1,300.00 | 1,400.00 |
| Demonstrator | | 1,000.00 |
| Assistant Demonstrators (1 at \$750, 1 at \$500) | 1,900.00 | 1,250.00 |
| Class Assistants | 1,150.00 | 1,150.00 |
| Class Assistant and Stenographer | | 700.00 |
| Mechanician | 1,000.00 | 1,000.00 |
| Assistant Mechanician | 720.00 | 720.00 |
| Glass-blower ($\frac{1}{3}$ time; paid also in Physiology) | | 250.00 |
| Laboratory Attendant | 500.00 | 500.00 |
| Caretaker | 800.00 | 800.00 |
| Engineer | 1,140.00 | 1,140.00 |
| Day-Fireman (8 months) | 437.50 | 400.00 |
| Night-Fireman (8 months) | 300.00 | 400.00 |
| | 16,247.50 | 17,910.00 |
| (d) Astro-Physics : | | |
| Associate Professor | 2,300.00 | 2,400.00 |
| (e) Geology : | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor | 2,500.00 | 2,600.00 |
| Lecturer | | 1,200.00 |
| Laboratory Attendant | 350.00 | 350.00 |
| | 6,850.00 | 8,150.00 |
| (f) Mineralogy : | | |
| Professor | 3,600.00 | 3,600.00 |
| Lecturer | 1,900.00 | 2,000.00 |
| Demonstrator | 900.00 | 1,000.00 |
| Assistant | 300.00 | 300.00 |
| Laboratory Attendant | 600.00 | 600.00 |
| | 7,300.00 | 7,500.00 |
| (g) Chemistry : | | |
| Professor | 3,600.00 | 3,600.00 |
| Professor of Physical Chemistry (6 mos. at \$3,300 ; 6 mos.
at \$3,400) | 3,250.00 | 3,350.00 |
| Associate Professor | 2,300.00 | 2,400.00 |
| Associate Professor of Organic Chemistry | 2,300.00 | 2,400.00 |
| Instructors and Assistants | 4,100.00 | 4,300.00 |
| Caretaker and Laboratory Attendant (with rooms, fuel and
light) | 700.00 | 700.00 |
| Laboratory Attendant | 450.00 | 450.00 |
| Day-Fireman (8 months) | 374.62 | 400.00 |
| | 17,074.62 | 17,600.00 |
| (h) Biology : | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor, Zoology | 2,400.00 | 2,500.00 |
| Associate Professor, Histology (formerly Lecturer) | 1,900.00 | 2,100.00 |
| Lecturer in Zoology | 1,500.00 | 1,600.00 |
| Lecturer in Biology | 1,300.00 | 1,400.00 |
| Lecture and Laboratory Assistant | 800.00 | 900.00 |
| Class Assistants | 1,080.00 | 1,080.00 |
| Preparator | 500.00 | 500.00 |
| Sub-Curator of Biological Museum | 850.00 | 850.00 |
| Museum Assistant and Cataloguer (10 months) | 600.00 | 600.00 |
| Office Assistant | 400.00 | 425.00 |
| Caretaker (with rooms, fuel and light) | 700.00 | 700.00 |
| Laboratory Attendant | 425.00 | 425.00 |
| | 16,455.00 | 17,080.00 |
| (i) Botany : | | |
| Associate Professor | 2,300.00 | 2,400.00 |
| Lecturer | 1,600.00 | 1,700.00 |
| Lecturer (paid also in Forestry) | 900.00 | 950.00 |
| Lecturer—formerly Instructor (paid also in Forestry) | 250.00 | 200.00 |
| Class Assistants | 220.00 | 120.00 |
| Museum Assistant | 800.00 | 650.00 |
| | 6,070.00 | 6,020.00 |
| (j) Biochemistry (formerly Physiological Chemistry) : | | |
| Professor | 4,000.00 | 4,000.00 |
| Demonstrator | 700.00 | 1,000.00 |
| Assistant | | 400.00 |
| Fellows (2 at \$500) | | 1,000.00 |
| Class Assistants | 200.00 | |
| Laboratory Attendant | 425.00 | 425.00 |
| Do. Do. (transferred from Medical Faculty,
paid also in Pathology) | | 250.00 |
| | 5,325.00 | 7,075.00 |
| (k) Physiology : | | |
| Professor | 4,000.00 | 4,000.00 |
| Demonstrator | 1,000.00 | 1,200.00 |
| Fellows (2 at \$500) | | 1,000.00 |
| Class Assistants | 280.00 | |
| Glass Blower ($\frac{1}{3}$ time; paid also in Physics) | | 500.00 |
| Mechanician | | 800.00 |
| Laboratory Attendant | 425.00 | 425.00 |
| | 5,705.00 | 7,925.00 |
| (l) History and Ethnology (including, temporarily, Const. Hist.) : | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor | 2,100.00 | 2,200.00 |
| Lecturer | 1,200.00 | 1,300.00 |
| Lecturer, part time (paid also in Ancient History) | 400.00 | 450.00 |
| Instructor (temporary) | | 500.00 |
| | 7,700.00 | 8,450.00 |
| (m) Comparative Philology : | | |
| Professor | 600.00 | 600.00 |
| (n) Italian and Spanish : | | |
| Professor | 3,600.00 | 3,600.00 |
| Associate Professor (on leave of absence on $\frac{2}{3}$ rds salary) | 2,400.00 | 1,666.66 |
| Associate Professor, formerly Lecturer | 2,000.00 | 2,100.00 |
| Instructor | 1,037.50 | 800.00 |
| | 9,037.50 | 8,166.66 |
| (o) Philosophy, including Psychology : | | |
| Professor | 3,600.00 | 3,600.00 |
| Associate Professor | 2,500.00 | 2,600.00 |
| Associate Professor | 2,300.00 | 2,400.00 |
| Lecturer and Laboratory Assistant | 1,700.00 | 1,800.00 |
| Lecturer | 1,700.00 | 1,800.00 |
| Special Lecturers during absence of Professor Kirschmann | 1,600.00 | |
| Temporary Assistant in Philosophy and Logic | 400.00 | 400.00 |
| Laboratory and Class Assistants (4 at \$250) | 450.00 | 1,000.00 |
| Laboratory Assistant | 500.00 | 600.00 |
| | 14,750.00 | 14,200.00 |

*M. E. W.
Ch.*

| | | |
|---|-----------|-----------|
| (p) Political Science : | | |
| Professor | 3,600.00 | 3,600.00 |
| Associate Professor (10 mos. in 1909-10) | 2,083.34 | 2,600.00 |
| Instructor | 1,000.00 | 1,100.00 |
| Professor of Constitutional and International Law (including Const. History in 1909-10) | 2,000.00 | 1,500.00 |
| Professor of Roman Law, Jurisprudence and History of English Law | 1,200.00 | 1,200.00 |
| | 9,883.34 | 10,000.00 |
| (2) Departments in University College : | | |
| (a) Greek : | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor | 2,700.00 | 2,800.00 |
| Lecturer | 1,200.00 | 1,300.00 |
| Instructor during absence of Principal Hutton | 1,000.00 | |
| | 8,900.00 | 8,100.00 |
| (b) Latin : | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor | 2,300.00 | 2,400.00 |
| Lecturer | 1,700.00 | 1,800.00 |
| Instructor | | 1,100.00 |
| | 8,000.00 | 9,300.00 |
| (c) Ancient History : | | |
| Professor (6 mos. at \$3,300; 6 mos. at \$3,400) | 3,250.00 | 3,350.00 |
| Lecturer, part time (paid also in Modern History) | 900.00 | 950.00 |
| | 4,150.00 | 4,300.00 |
| (d) English : | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor Anglo-Saxon | 2,800.00 | 2,900.00 |
| Associate Professor | 2,100.00 | 2,200.00 |
| Lecturer | 1,800.00 | 1,900.00 |
| Lecturer | 1,200.00 | 1,300.00 |
| | 11,900.00 | 12,300.00 |
| (e) French : | | |
| Professor | 3,600.00 | 3,600.00 |
| Associate Professor | 2,800.00 | 2,900.00 |
| Associate Professor, formerly Lecturer | 2,000.00 | 2,100.00 |
| Lecturer | | 1,500.00 |
| Instructor | 1,000.00 | 1,000.00 |
| Instructor | 1,000.00 | 1,100.00 |
| | 10,400.00 | 12,200.00 |
| (f) German : | | |
| Professor | 3,600.00 | 3,600.00 |
| Associate Professor | 2,700.00 | 2,800.00 |
| Lecturer | 2,000.00 | 2,000.00 |
| Lecturer (paid also in Applied Science for Special Work) .. | 1,400.00 | 1,500.00 |
| | 9,700.00 | 9,900.00 |
| (g) Oriental Languages : | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor | 2,400.00 | 2,500.00 |
| Lecturer | 2,000.00 | 2,000.00 |
| Tutor (paid from donation of \$500 by Professor McCurdy) .. | | |
| | 8,400.00 | 8,500.00 |
| (h) Ethics : | | |
| Professor | 3,600.00 | 3,600.00 |
| (i) University College, General : | | |
| Principal | 1,000.00 | 1,000.00 |
| Registrar | 450.00 | 350.00 |
| Dean of Women's Residence | 1,100.00 | 1,100.00 |
| Lady Superintendent | 850.00 | 850.00 |
| | 3,400.00 | 3,300.00 |
| 2. Main Building : | | |
| Fuel | 4,100.00 | 4,400.00 |
| Light | 800.00 | 800.00 |
| Water | 400.00 | 400.00 |
| Engineer's supplies | 155.00 | 125.00 |
| Caretaker's supplies | 200.00 | 250.00 |
| Cleaning | 875.00 | 1,000.00 |
| Repairs and renewals | 4,000.00 | 4,000.00 |
| | 10,530.00 | 10,975.00 |
| 3. Biological Building and Department : | | |
| (a) Maintenance of Building : | | |
| Fuel | 1,020.00 | 1,025.00 |
| Light | 400.00 | 450.00 |
| Water | 100.00 | 120.00 |
| Engineer's supplies | 20.00 | 20.00 |
| Caretaker's supplies | 200.00 | 200.00 |
| Cleaning | 650.00 | 650.00 |
| Repairs and renewals | 1,000.00 | 1,000.00 |
| Sundries—stand pipes for fire-hose | | 500.00 |
| | 3,390.00 | 3,965.00 |
| (b) Maintenance of Department : | | |
| Laboratory and lecture room supplies | 350.00 | 400.00 |
| Museum specimens | 200.00 | 400.00 |
| Museum supplies and cases | 400.00 | 200.00 |
| Marine and lake laboratories | 600.00 | 600.00 |
| Students' laboratory supplies | 1,500.00 | 1,200.00 |
| New microscopes and apparatus | 700.00 | 500.00 |
| Expenses of collecting specimens of Vertebrate Palaeontology (revote) | | 300.00 |
| Furnishings and departmental fittings | 400.00 | 300.00 |
| Incidentals, including \$200 for messenger | 225.00 | 300.00 |
| | 7,765.00 | 8,165.00 |
| 4. Sub-Department of Botany : | | |
| Apparatus and equipment | 1,200.00 | 1,200.00 |
| Laboratory and office supplies and class material | 325.00 | 325.00 |
| Museum supplies | 554.50 | 400.00 |
| Greenhouse supplies | 110.00 | 160.00 |
| Herbarium | 100.00 | 100.00 |
| Gardener (6 mos. in 1909-10) | 350.00 | 720.00 |
| Botanic Garden | 200.00 | 240.00 |
| Laboratory Attendant (4½ mos. in 1909-10) | 85.50 | 100.00 |
| | 2,925.00 | 3,245.00 |
| 5. Department of Biochemistry (formerly Physiological Chemistry) : | | |
| Maintenance, laboratory supplies and material | 1,500.00 | 1,400.00 |
| 6. Physiology : | | |
| Maintenance, laboratory supplies and material | 1,500.00 | 1,000.00 |
| Apparatus | 2,300.00 | 750.00 |
| Laboratory addition | 1,885.00 | 950.00 |
| | 5,685.00 | 2,700.00 |
| 7. Chemical Building and Department : | | |
| (a) Maintenance of Building : | | |
| Fuel | 700.00 | 750.00 |
| Light | 300.00 | 500.00 |
| Water | 165.00 | 175.00 |
| Engineer's supplies | 15.00 | 15.00 |
| Caretaker's supplies | 120.00 | 120.00 |
| Cleaning | 470.00 | 470.00 |
| Repairs and renewals | 750.00 | 700.00 |
| Fan for ventilating laboratories | | 300.00 |
| | 2,520.00 | 3,030.00 |
| (b) Maintenance of Department : | | |
| Chemicals, glassware and materials | 2,500.00 | 2,500.00 |
| | 5,020.00 | 5,530.00 |
| 8. Sub-Department of Physical Chemistry : | | |
| Special chemicals, apparatus and ordinary maintenance, including clerical assistance | 500.00 | 500.00 |

| | EXPENDITURE
1909-10. | ESTIMATE
1910-11. |
|--|-------------------------|----------------------|
| 9. Physics Building and Department : | | |
| (a) Maintenance of Building : | | |
| Fuel | 3,500.00 | 2,550.00 |
| Light | 550.00 | 480.00 |
| Water | 290.00 | 400.00 |
| Engineer's supplies | 205.00 | 225.00 |
| Caretaker's supplies | 190.00 | 200.00 |
| Cleaning | 800.00 | 800.00 |
| Repairs and renewals | 1,200.00 | 1,200.00 |
| | 6,735.00 | 5,855.00 |
| (b) Maintenance of Department : | | |
| Laboratory and workshop supplies | 1,750.00 | 1,750.00 |
| Clerical assistance | 400.00 | |
| Apparatus | 2,500.00 | 2,250.00 |
| Experimental tables, cases, books, charts, etc. | 500.00 | 300.00 |
| | 11,885.00 | 10,155.00 |
| 10. Sub-Department of Astro-Physics : | | |
| Maintenance supplies | 300.00 | 300.00 |
| Apparatus | 600.00 | 700.00 |
| Assistance for lectures and practical work | 200.00 | 200.00 |
| | 1,100.00 | 1,200.00 |
| 11. Geological Department : | | |
| Maintenance and mechanical assistance in preparing specimens | 600.00 | 800.00 |
| Economic Geology, specimens and material | | 200.00 |
| Palaeontological material, and travelling expenses connected therewith | 1,000.00 | 500.00 |
| Book cases, tables and chairs | 150.00 | 125.00 |
| Clerical assistance | 400.00 | 400.00 |
| Travelling collector (4 months at \$2 a day) | 240.00 | 240.00 |
| Travelling collector, expenses | 200.00 | 200.00 |
| | 2,590.00 | 2,465.00 |
| 12. Mineralogical Department : | | |
| Maintenance | 500.00 | 500.00 |
| Apparatus | 100.00 | 300.00 |
| Cases and trays for mineral collection | 100.00 | 100.00 |
| Mineral and rock specimens, and travelling expenses connected therewith | 700.00 | 700.00 |
| Book cases, tables and chairs | 150.00 | |
| Clerical assistance | 272.00 | 300.00 |
| | 1,822.00 | 1,900.00 |
| 13. Psychological Department : | | |
| Maintenance | 600.00 | 600.00 |
| 14. Mathematical Department : | | |
| Class room supplies | 30.00 | 30.00 |
| Stereopticon slides illustrating History of Mathematics | | 110.00 |
| | 30.00 | 140.00 |
| 15. Sub-Department of Mechanics : | | |
| Maintenance | 150.00 | 150.00 |
| Apparatus | 250.00 | 250.00 |
| | 400.00 | 400.00 |
| 16. Political Science : | | |
| Class room supplies | 25.00 | 150.00 |
| 17. History : | | |
| Class room supplies | 50.00 | 75.00 |
| 18. Italian and Spanish : | | |
| Class room supplies | 20.00 | 50.00 |
| 19. University College Departments : | | |
| (a) Greek : | | |
| Class room supplies | 30.00 | 60.00 |
| (b) Latin : | | |
| Class room supplies | 100.00 | 200.00 |
| (c) Ancient History : | | |
| Class room supplies | 30.00 | 50.00 |
| (d) English : | | |
| Provision for reading of essays | 600.00 | 800.00 |
| Class room supplies | 15.00 | 25.00 |
| (e) French : | | |
| Class room supplies | 50.00 | 100.00 |
| (f) German : | | |
| Class room supplies | 50.00 | 100.00 |
| (g) Orientals : | | |
| Class room supplies | 60.00 | 100.00 |
| (h) Ethics : | | |
| Class room supplies | 25.00 | 25.00 |
| (i) General Expenses : | | |
| Stationery | 25.00 | 100.00 |
| Printing | 25.00 | 100.00 |
| Advertising | 15.00 | 50.00 |
| Incidentals (travelling expenses of the Principal, athletic instruction to women students, piano hire, etc.) | 350.00 | 600.00 |
| | 1,375.00 | 2,310.00 |
| 20. Trinity College Service : | | |
| Transportation of students to University building | 350.00 | 350.00 |
| 21. University Extension : | | |
| (a) Summer Session : | | |
| To cover cost of Summer Session, 1910 | 2,400.00 | 3,650.00 |
| Preliminary expenses of Summer Session, 1911, to be met before 30th June of that year | | 350.00 |
| (b) Teachers' Course : | | |
| Remuneration to instructors from affiliated Colleges | 50.00 | 225.00 |
| (c) Local Lectures : | | |
| Printing, etc. | 30.00 | 50.00 |
| (d) Office expenses : | | |
| Secretary's salary | | 300.00 |
| Clerical assistance | 250.00 | 350.00 |
| Stationery and supplies | 250.00 | 100.00 |
| Office furniture | | 80.00 |
| | 2,980.00 | 5,105.00 |
| 22. World History : | | |
| Maintenance | 20.00 | 50.00 |

III. FACULTY OF MEDICINE.

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1909-10. | ESTIMATE
1910-11. |
|--|-------------------------|----------------------|
| 1. Salaries: | | |
| (a) Anatomy: | | |
| Professor..... | 4,000.00 | 4,000.00 |
| Lecturer..... | 1,500.00 | 1,500.00 |
| Demonstrators..... | 1,550.00 | 1,800.00 |
| Attendant, Dissecting Room..... | 775.00 | 775.00 |
| Attendant, Dissecting Room..... | 525.00 | 525.00 |
| | 8,350.00 | 8,600.00 |
| (b) Pathology and Bacteriology: | | |
| Professor..... | 3,600.00 | 3,600.00 |
| Lecturer..... | 1,500.00 | 1,600.00 |
| Fellow..... | | 500.00 |
| Demonstrator in Pathology and Assistant Curator of Patho-
logical Museum..... | 300.00 | 300.00 |
| Demonstrators..... | 700.00 | 700.00 |
| Assistants in Clinical Laboratory..... | 450.00 | 200.00 |
| Laboratory Attendant..... | 480.00 | 480.00 |
| Laboratory Attendant (transferred from General Service—
paid also in Biochemistry)..... | | 250.00 |
| | 7,030.00 | 7,630.00 |
| (c) Chemical Pathology: | | |
| Professor..... | 3,600.00 | 3,600.00 |
| Lecturer..... | | 1,200.00 |
| Fellow..... | | 500.00 |
| Assistant in Clinical Laboratory..... | | 250.00 |
| Laboratory Attendant (6 months in 1909-10)..... | 200.00 | 400.00 |
| | 3,800.00 | 5,950.00 |
| (d) Pharmacy and Pharmacology: | | |
| Associate Professor..... | 2,100.00 | 2,200.00 |
| Demonstrator in Pharmacy..... | 250.00 | 250.00 |
| Class Assistants (4 at \$40)..... | 25.00 | 160.00 |
| Cleaner and Attendant (transferred from General Service)... | | 500.00 |
| | 2,375.00 | 3,110.00 |
| (e) Clinical Departments: | | |
| Medicine and Clinical Medicine: | | |
| Associates: | | |
| Dr. W. Goldie..... | 350.00 | 350.00 |
| Dr. W. J. McCollum..... | 300.00 | 300.00 |
| Dr. J. H. Elliott..... | 300.00 | 300.00 |
| Dr. H. C. Parsons (Clin. Med. only)..... | 300.00 | 300.00 |
| Demonstrators in Medicine (3 at \$200)..... | 450.00 | 600.00 |
| Demonstrators in Clinical Medicine (2 at \$250; 8 at \$200)... | 1,600.00 | 2,100.00 |
| Assistants in Clinical Medicine (3 at \$150; 8 at \$100)..... | 850.00 | 1,250.00 |
| Surgery and Clinical Surgery: | | |
| Associates: | | |
| Dr. C. B. Shuttleworth..... | 300.00 | 300.00 |
| Dr. J. F. Uren..... | 300.00 | 300.00 |
| Demonstrators in Clinical Surgery: | | |
| Dr. C. A. Temple..... | 300.00 | |
| Dr. A. H. Garratt..... | 300.00 | 300.00 |
| Dr. T. B. Richardson..... | 250.00 | 300.00 |
| Five at \$200..... | 750.00 | 1,000.00 |
| Assistants in Clinical Surgery (3 at \$150; 2 at \$100)..... | 400.00 | 650.00 |
| Gynaecology: | | |
| Associate—Dr. F. W. Marlow..... | 300.00 | 300.00 |
| Demonstrators..... | 200.00 | 350.00 |
| Obstetrics: | | |
| Associates: | | |
| Dr. K. C. McIlwraith (transferred to Associate Professor) .. | 350.00 | |
| Dr. F. Fenton..... | 300.00 | 300.00 |
| Demonstrators..... | 250.00 | 350.00 |
| Laryngology: | | |
| Associate—Dr. G. Boyd..... | 300.00 | 300.00 |
| Therapeutics: | | |
| Demonstrator (Anaesthesia)..... | 150.00 | 200.00 |
| Demonstrator..... | 50.00 | 100.00 |
| Pediatrics: | | |
| Clinical Assistant..... | 50.00 | 100.00 |
| | 8,700.00 | 10,050.00 |
| (f) Associate Professors: | | |
| Dr. K. C. McIlwraith (formerly Associate)..... | | 350.00 |
| Dr. J. M. MacCallum..... | 350.00 | 350.00 |
| Dr. D. J. G. Wishart..... | 350.00 | 350.00 |
| Dr. E. T. Machell..... | 400.00 | 400.00 |
| Dr. G. Chambers..... | 450.00 | 450.00 |
| Dr. A. Gordon..... | 450.00 | 450.00 |
| Dr. R. J. Dwyer..... | 450.00 | 450.00 |
| Dr. W. McKeown..... | 450.00 | 450.00 |
| Dr. C. L. Starr..... | 450.00 | 450.00 |
| Dr. C. Trow..... | 450.00 | 450.00 |
| Dr. J. A. Amyot (transferred to Professor)..... | 600.00 | |
| Dr. W. B. Thistle..... | 600.00 | 600.00 |
| Dr. F. N. G. Starr..... | 600.00 | 600.00 |
| Dr. H. A. Bruce..... | 700.00 | 700.00 |
| Dr. A. Primrose (also Secretary of the Faculty)..... | 700.00 | 700.00 |
| Dr. G. A. Bingham..... | 700.00 | 700.00 |
| Dr. W. P. Caven..... | 700.00 | 700.00 |
| Dr. H. W. Aikins..... | 700.00 | 700.00 |
| Dr. A. M. Baines..... | 700.00 | 700.00 |
| Dr. J. T. Fotheringham..... | 700.00 | 700.00 |
| Dr. H. B. Anderson..... | 700.00 | 700.00 |
| Dr. W. T. Stuart..... | 600.00 | |
| | 11,800.00 | 10,950.00 |
| (g) Professors (other than those giving full service): | | |
| Mr. I. H. Cameron..... | 1,050.00 | 1,050.00 |
| Dr. A. McPhedran..... | 1,050.00 | 1,050.00 |
| Dr. C. Sheard..... | 1,050.00 | 1,050.00 |
| Dr. A. H. Wright..... | 1,050.00 | 1,050.00 |
| Dr. W. Oldright..... | 1,050.00 | |
| Dr. R. D. Rudolf..... | 1,000.00 | 1,000.00 |
| Dr. J. A. Amyot (formerly Associate Professor)..... | | 1,000.00 |
| Dr. J. F. W. Ross..... | 700.00 | 700.00 |
| Dr. N. A. Powell..... | 700.00 | 700.00 |
| Dr. R. A. Reeve..... | 450.00 | 450.00 |
| Dr. G. R. McDonagh..... | 450.00 | 450.00 |
| Dr. G. S. Ryerson..... | 300.00 | 300.00 |
| Dr. G. H. Burnham..... | 300.00 | 300.00 |
| Dr. N. H. Beemer (without salary)..... | 250.00 | |
| Dr. C. K. Clarke (also Dean of the Faculty)..... | 250.00 | 250.00 |
| | 9,650.00 | 9,350.00 |

| | | |
|--|----------|----------|
| (h) General Service: | | |
| Secretary to Faculty | 1,320.00 | 1,320.00 |
| Assistant Secretary | 100.00 | 100.00 |
| Stenographer | 700.00 | 750.00 |
| Stenographer | 600.00 | 650.00 |
| Stenographer | 540.00 | 600.00 |
| Caretaker Medical Building | 1,000.00 | 1,000.00 |
| Janitor | 650.00 | 650.00 |
| Engineer | 790.71 | 750.00 |
| Fireman (6 months) | 300.00 | 300.00 |
| Cleaners (2 at \$500)—1 transferred to Pathology and Physiology; 1 transferred to Pharmacy | 1,000.00 | |
| Messenger | 300.00 | 300.00 |
| | 7,300.71 | 6,420.00 |
| (i) Retiring Allowances (not to exceed 5 years): | | |
| Dr. F. Le M. Grasett } first | 500.00 | 500.00 |
| Dr. L. Teskey } payment | 500.00 | 500.00 |
| Dr. J. L. Davison } in | 500.00 | 500.00 |
| Dr. J. A. Temple } 1909-10 | 500.00 | 500.00 |
| Dr. W. T. Stuart, first payment in 1910-11 | | 300.00 |
| | 2,000.00 | 2,300.00 |
| 2. Anatomy: | | |
| Subjects | 1,500.00 | 1,500.00 |
| Material for preservation, chemicals, etc. | 500.00 | 500.00 |
| Incidental expenses | 750.00 | 750.00 |
| | 2,750.00 | 2,750.00 |
| 3. Pathology and Bacteriology: | | |
| Chemicals and laboratory supplies and museum preservatives | 400.00 | 400.00 |
| Apparatus | 600.00 | 700.00 |
| Museum glassware | 150.00 | 250.00 |
| Incidental expenses | 500.00 | 500.00 |
| Special appropriation for microscopes | 1,680.00 | |
| | 3,330.00 | 1,850.00 |
| 4. Chemical Pathology: | | |
| Maintenance and equipment | 1,200.00 | 1,200.00 |
| 5. Pharmacy and Pharmacology: | | |
| Maintenance | 390.00 | 390.00 |
| Equipment | | 550.00 |
| | 390.00 | 940.00 |
| 6. Departments other than above: | | |
| Medicine: | | |
| Charts and apparatus | 150.00 | 100.00 |
| Clinical Medicine: | | |
| Microscopes, etc. | 800.00 | 680.00 |
| Surgery: | | |
| Appliances, splints, skulls, etc. | 250.00 | 250.00 |
| Equipping rooms for research work | 100.00 | |
| Gynaecology: | | |
| Charts and apparatus | | |
| Obstetrics: | | |
| To replace manikins | | |
| Ophthalmology Oto-Laryngology: | | |
| Ophthalmoscopes, ear mirrors, etc. | | 100.00 |
| Therapeutics: | | |
| Supplies | 50.00 | 50.00 |
| Medical Jurisprudence: | | |
| Slides | | 50.00 |
| Diagrams, photographic supplies, etc., for various departments | 50.00 | 50.00 |
| | 1,400.00 | 1,280.00 |
| 7. Maintenance Medical Building: | | |
| Fuel | 2,300.00 | 2,000.00 |
| Light | 900.00 | 1,000.00 |
| Water | 445.00 | 550.00 |
| Engineer's supplies | 75.00 | 75.00 |
| Caretaker's supplies | 125.00 | 125.00 |
| Cleaning | 130.00 | 500.00 |
| Repairs and renewals | 1,100.00 | 1,500.00 |
| Stand pipes for fire hose | | 500.00 |
| | 5,075.00 | 6,250.00 |
| 8. General Expenses: | | |
| Stationery, Calendar, printing and postage | 1,500.00 | 1,500.00 |
| Medals and engraving | 50.00 | 50.00 |
| Vault fittings, Secretary's office | 300.00 | |
| Appropriation for expenses of Dean's office | 1,000.00 | 1,000.00 |
| | 2,850.00 | 2,550.00 |
| 9. Hospital Laboratories: | | |
| Fitting up Clinical laboratory at St. Michael's Hospital | 500.00 | |

IV. FACULTY OF APPLIED SCIENCE.

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1909-10. | ESTIMATE
1910-11. |
|---|-------------------------|----------------------|
| I. Salaries: | | |
| (a) Engineering: | | |
| Professor, also Dean of Faculty | 4,000.00 | 4,000.00 |
| (b) Electrical Engineering: | | |
| Professor | 3,300.00 | 3,400.00 |
| Lecturer | 1,900.00 | 2,000.00 |
| Demonstrators (3 at \$1,000; 2 at \$900; 1 at \$800) | 4,300.00 | 5,600.00 |
| Demonstrator (4 months, resigned) | 300.00 | |
| Fellow (2 in 1909-10) | 937.50 | 500.00 |
| Electrician (8 mos. in 1909-10, resigned) | 466.66 | |
| Electrician | 550.00 | 600.00 |
| Assistant Electrician | 400.00 | 450.00 |
| Laboratory Attendant (16 weeks at \$9 in 1909-10) | 142.50 | 450.00 |
| | 12,296.66 | 13,000.00 |
| (c) Mechanical Engineering: | | |
| Professor | 2,500.00 | 2,600.00 |
| Lecturer | 1,700.00 | 1,700.00 |
| Lecturer in Machine Design | | 1,200.00 |
| Lecturer (formerly Demonstrator) | 1,100.00 | 1,200.00 |
| Lecturer (formerly Demonstrator) | 1,100.00 | 1,200.00 |
| Demonstrators (1 at \$900; 1 at \$800) | 1,600.00 | 1,700.00 |
| Engineer of Experimental Plant | 650.00 | 650.00 |
| Machinist (11 months in 1909-10) | 637.83 | 800.00 |
| Fireman (8 months) | 400.00 | 400.00 |
| Laboratory Attendant (9 months) | | 450.00 |
| | 9,687.83 | 11,900.00 |
| (d) Chemistry: | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor Analytical Chemistry | 2,400.00 | 2,500.00 |
| Lecturer, Applied Chemistry | 1,600.00 | 1,700.00 |
| Lecturer, Organic Chemistry | 1,600.00 | 1,700.00 |
| Demonstrator | 900.00 | 1,000.00 |
| Fellows (2) | 1,000.00 | 1,000.00 |
| Lecture Assistant and Glass-blower (transferred from Electro-Chemistry) | | 750.00 |
| Laboratory Attendant | 850.00 | 850.00 |
| Laboratory Attendant | 300.00 | 300.00 |
| | 12,650.00 | 13,800.00 |
| (e) Electro-Chemistry: | | |
| Lecturer | 1,300.00 | 1,400.00 |
| Fellows (2) | 850.00 | 1,000.00 |
| Laboratory Attendant (transferred to Chemistry) | 720.00 | |
| Laboratory Attendant (10 months) | | 150.00 |
| | 2,870.00 | 2,550.00 |

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| | | |
|--|-----------|-----------|
| (f) Surveying : | | |
| Professor..... | 3,300.00 | 3,400.00 |
| Lecturer | 1,700.00 | 1,800.00 |
| Lecturer (formerly Demonstrator)..... | 1,100.00 | 1,200.00 |
| Demonstrator..... | 900.00 | 1,000.00 |
| Fellows (1 at \$500, 2 half time)..... | 1,000.00 | 1,000.00 |
| | 8,000.00 | 8,400.00 |
| (g) Mining Engineering : | | |
| Professor (formerly Associate Professor) | 2,500.00 | 3,100.00 |
| Demonstrator (4 months, resigned)..... | 333.33 | 1,000.00 |
| Demonstrator (2 in 1909-10)..... | 1,500.00 | 900.00 |
| Fellow | | 500.00 |
| Laboratory Attendant, Mining..... | 500.00 | 550.00 |
| | 4,833.33 | 6,050.00 |
| (h) Architecture : | | |
| Professor..... | 3,300.00 | 3,400.00 |
| Lecturer..... | 1,400.00 | 1,500.00 |
| | 4,700.00 | 4,900.00 |
| (i) Drawing : | | |
| Lecturer, Descriptive Geometry..... | 1,900.00 | 2,000.00 |
| Lecturer, Drawing (transferred to Metallurgy)..... | 1,400.00 | |
| Demonstrators (4)..... | 3,475.00 | 3,800.00 |
| Fellows (9 at \$500, 2 half time)..... | 4,937.50 | 5,000.00 |
| Assistant..... | 600.00 | 600.00 |
| Attendant in Drafting Rooms..... | 350.00 | 350.00 |
| Attendant in Drafting Rooms..... | 350.00 | 350.00 |
| | 13,012.50 | 12,100.00 |
| (j) Applied Mechanics : | | |
| Associate Professor..... | 2,400.00 | 2,500.00 |
| Lecturer, Theory of Construction..... | 1,900.00 | 2,000.00 |
| Lecturer | 1,400.00 | 1,500.00 |
| Demonstrators (1 at \$1,000; 1 at \$900)..... | 1,700.00 | 1,900.00 |
| Mechanician | 1,200.00 | 1,200.00 |
| Laboratory Attendant..... | 350.00 | 350.00 |
| | 8,950.00 | 9,450.00 |
| (k) Physics : | | |
| Lecturer..... | 1,900.00 | 2,000.00 |
| Demonstrator..... | 800.00 | 800.00 |
| Fellow..... | 500.00 | 500.00 |
| Laboratory Attendant..... | 500.00 | 500.00 |
| | 3,700.00 | 3,800.00 |
| (l) Iron and Steel Metallurgy : | | |
| Lecturer (transferred from Drawing)..... | | 1,500.00 |
| (m) Special Lectures : | | |
| Lectures in Accounting and Scientific German (French provided from Faculty of Arts)..... | 1,000.00 | 1,000.00 |
| (n) General Service : | | |
| Secretary to Faculty and Librarian..... | 2,000.00 | 2,000.00 |
| Assistant to Secretary..... | 700.00 | |
| Assistant to Secretary, formerly Stenographer | 650.00 | 700.00 |
| Stenographer..... | 550.00 | 600.00 |
| Stenographer | | 500.00 |
| Messengers (2 at \$150, each 10 months) | 271.01 | 300.00 |
| Chemistry and Mining Building : | | |
| Caretaker..... | 900.00 | 900.00 |
| Engineer..... | 1,200.00 | 1,200.00 |
| Day-Fireman (8 months)..... | 386.67 | 400.00 |
| Night-Fireman (7 months—5½ months in 1909-10)..... | 266.67 | 350.00 |
| Helper (9 months—7½ months in 1909-10)..... | 290.35 | 350.00 |
| General Workman and Cleaner..... | 650.00 | 650.00 |
| Engineering Building : | | |
| Caretaker..... | 1,080.00 | 1,080.00 |
| Day-Fireman (8 months—2½ months in 1909-10)..... | 116.36 | 400.00 |
| Night-Fireman (5 months—4½ months in 1909-10)..... | 110.00 | 125.00 |
| Thermodynamics Building : | | |
| Caretaker..... | 525.00 | 525.00 |
| Night-Fireman (8 months—4½ months in 1909-10)..... | 211.67 | 400.00 |
| | 9,907.73 | 10,480.00 |
| 2. Chemistry and Mining Building : | | |
| Fuel..... | 3,500.00 | 3,500.00 |
| Light..... | 740.00 | 800.00 |
| Water..... | 365.00 | 400.00 |
| Engineer's supplies..... | 300.00 | 300.00 |
| Caretaker's supplies..... | 275.00 | 275.00 |
| Cleaning | 1,200.00 | 1,200.00 |
| Repairs and renewals..... | 1,200.00 | 1,800.00 |
| | 7,580.00 | 8,275.00 |
| 3. Engineering Building : | | |
| Fuel..... | 1,200.00 | 1,300.00 |
| Light..... | 460.00 | 500.00 |
| Water..... | 260.00 | 275.00 |
| Engineer's supplies..... | 50.00 | 25.00 |
| Caretaker's supplies..... | 150.00 | 175.00 |
| Cleaning | 1,200.00 | 1,200.00 |
| Repairs and renewals..... | 1,450.00 | 1,200.00 |
| | 4,770.00 | 4,675.00 |
| 4. Thermodynamics Building : | | |
| Fuel..... | 1,840.00 | 1,800.00 |
| Light..... | 200.00 | 250.00 |
| Water (four months in 1909-10) | 107.00 | 400.00 |
| Engineer's supplies | | |
| Caretaker's supplies | 150.00 | 150.00 |
| Cleaning..... | 100.00 | 100.00 |
| Repairs and renewals..... | | 500.00 |
| Sundry fittings and miscellaneous items | 500.00 | |
| | 2,897.00 | 3,200.00 |
| 5. Observatory Building : | | |
| Fuel (proportion for heat supplied from Main building) | 250.00 | 250.00 |
| Light..... | 50.00 | 50.00 |
| Water (four months in 1909-10) | 20.00 | 50.00 |
| Engineer's supplies | | |
| Caretaker's supplies | 30.00 | 50.00 |
| Cleaning..... | 125.00 | 250.00 |
| Repairs and renewals..... | | 300.00 |
| Sundry fittings and miscellaneous items | 300.00 | |
| Connecting heating system with plant in Main building | 740.00 | |
| | 1,515.00 | 950.00 |
| 6. Maintenance of Departments : | | |
| (a) Chemistry—Supplies | | |
| Apparatus | 1,500.00 | 1,500.00 |
| | 250.00 | 500.00 |
| | 1,750.00 | 2,000.00 |
| (b) Electro-Chemistry—Supplies | | |
| Apparatus | 400.00 | 400.00 |
| | 1,100.00 | 1,000.00 |
| | 1,500.00 | 1,400.00 |
| (c) Electrical Engineering—Supplies | | |
| Apparatus | 1,800.00 | 1,800.00 |
| | 3,500.00 | 3,000.00 |
| | 5,300.00 | 4,800.00 |
| (d) Mining Engineering—Supplies | | |
| Apparatus | 300.00 | 1,000.00 |
| | 850.00 | 2,500.00 |
| | 1,150.00 | 3,500.00 |
| (e) Applied Mechanics—Supplies | | |
| Apparatus | 600.00 | 600.00 |
| | 1,000.00 | 1,400.00 |
| | 1,600.00 | 2,000.00 |

| | | | | |
|--|--|--|-----------|-----------|
| (f) Mechanical Engineering (formerly
Thermodynamics and Hydraulics)—Supplies..... | | | 600.00 | 600.00 |
| Apparatus..... | | | 800.00 | 1,000.00 |
| New apparatus and
equipment..... | | | 6,300.00 | |
| Lockers..... | | | | 300.00 |
| Ash hoist..... | | | | 375.00 |
| | | | 7,700.00 | 2,275.00 |
| (g) Surveying—Supplies..... | | | 300.00 | 300.00 |
| Apparatus..... | | | 800.00 | 400.00 |
| | | | 1,100.00 | 700.00 |
| (h) Architecture—Supplies..... | | | 200.00 | 400.00 |
| Apparatus..... | | | 200.00 | 200.00 |
| | | | 400.00 | 600.00 |
| (i) Drawing—Supplies..... | | | 300.00 | 300.00 |
| Apparatus..... | | | 100.00 | 100.00 |
| Printing instruction sheets..... | | | | 150.00 |
| Moving..... | | | 100.00 | |
| | | | 500.00 | 550.00 |
| (j) Physics—Supplies..... | | | 400.00 | 400.00 |
| Apparatus..... | | | 460.00 | 500.00 |
| | | | 860.00 | 900.00 |
| (k) Photography—Supplies..... | | | 700.00 | 700.00 |
| Apparatus..... | | | 190.00 | 200.00 |
| | | | 890.00 | 900.00 |
| (l) Iron and Steel Metallurgy—Supplies..... | | | 10.00 | 30.00 |
| Apparatus..... | | | 280.00 | 270.00 |
| | | | 290.00 | 300.00 |
| 7. General Expenses: | | | 23,040.00 | 19,925.00 |
| Stationery and printing, office supplies and incidentals..... | | | 1,200.00 | 1,500.00 |
| Grant to Engineering Society..... | | | 150.00 | 150.00 |
| | | | 1,350.00 | 1,650.00 |
| 8. Engineering Building: | | | | |
| Strengthening and renovating north wing..... | | | 15,100.00 | |

V. FACULTY OF HOUSEHOLD SCIENCE.

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1909-10. | ESTIMATE
1910-11. |
|--|-------------------------|----------------------|
| 1. Salaries : | | |
| Associate Professor of Household Science..... | 2,000.00 | 2,100.00 |
| Associate Professor of Physiological Chemistry (also Secretary to
Faculty)..... | 2,000.00 | 2,100.00 |
| Lecturer Household Economics..... | 1,000.00 | 1,000.00 |
| Instructor Household Science..... | 800.00 | 800.00 |
| Instructor Household Science..... | 600.00 | 600.00 |
| Instructor Physiological Chemistry..... | 600.00 | 600.00 |
| Laboratory Assistants..... | 550.00 | 550.00 |
| Lecturer Hygiene and Sanitation..... | 300.00 | |
| Engineer and Caretaker (with house, fuel and light), 6 mos.,
temporary..... | | 450.00 |
| Day-fireman (part time)..... | | 200.00 |
| | 7,850.00 | 8,400.00 |
| 2. Household Science Building and Department : | | |
| (a) Maintenance of Building : | | |
| Fuel..... | | 1,500.00 |
| Light..... | | 500.00 |
| Water..... | | 300.00 |
| Engineer's supplies..... | | 100.00 |
| Caretaker's supplies..... | | 250.00 |
| Cleaning..... | | 825.00 |
| | | 3,475.00 |
| (b) Maintenance of Department : | | |
| Laboratory supplies, including food materials, fuel, etc. | 750.00 | 750.00 |
| House service and wages..... | 650.00 | 650.00 |
| Telephone..... | 33.33 | 50.00 |
| Stationery and printing..... | 150.00 | 200.00 |
| | 1,583.33 | 5,125.00 |

VI. FACULTY OF EDUCATION.

| | | |
|---|----------|-----------|
| 1. Salaries : | | |
| Professor of Education and Dean of Faculty..... | 3,400.00 | 3,500.00 |
| Associate Professor of Education..... | 2,700.00 | 2,800.00 |
| 2 Supervisors..... | 500.00 | |
| 17 Lecturers (3 at \$200.00, 14 at \$100)..... | 2,000.00 | |
| 25 Critics and part-time Critics (21 at \$50, 4 at \$25)..... | 1,150.00 | |
| 7 Chief Instructors..... | | 14,000.00 |
| 5 Assistant Instructors..... | | 7,000.00 |
| Special Instructors (2 at \$100)..... | | 200.00 |
| Engineer and Caretaker (temporary)..... | | 500.00 |
| Day and Night Fireman..... | | 600.00 |
| Messenger..... | | 150.00 |
| | 9,750.00 | 28,750.00 |
| 2. Education Building and Department : | | |
| (a) Maintenance of Building : | | |
| Fuel..... | | 1,600.00 |
| Light..... | | 500.00 |
| Water..... | | 300.00 |
| Engineer's supplies..... | | 100.00 |
| Caretaker's supplies..... | | 250.00 |
| Cleaning..... | | 825.00 |
| Repairs, etc..... | | 200.00 |
| | | 3,775.00 |
| (b) Maintenance of Department : | | |
| Payment to City for use of schools..... | 4,500.00 | 1,800.00 |
| Clerical assistance..... | 550.00 | 600.00 |
| Office expenses, printing, postage and supplies..... | 750.00 | 800.00 |
| | 5,800.00 | 6,975.00 |

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VII. FACULTY OF FORESTRY.

| | | |
|---|----------|----------|
| 1. Salaries : | | |
| Professor of Forestry and Dean of Faculty..... | 4,000.00 | 4,000.00 |
| Lecturer..... | 1,500.00 | 1,600.00 |
| Lecturer (paid also in Botany)..... | 900.00 | 950.00 |
| Lecturer (paid also in Botany) formerly Instructor..... | 750.00 | 1,200.00 |
| Caretaker..... | 650.00 | 650.00 |
| | 7,800.00 | 8,400.00 |
| 2. Forestry Building and Department : | | |
| (a) Maintenance of Building : | | |
| Fuel..... | 350.00 | 500.00 |
| Light..... | 200.00 | 250.00 |
| Water..... | 40.00 | 75.00 |
| Engineer's supplies..... | | 20.00 |
| Caretaker's supplies..... | 50.00 | 75.00 |
| Cleaning..... | 300.00 | 400.00 |
| Repairs and renewals..... | 750.00 | 700.00 |
| Fitting up lecture-room..... | 150.00 | |
| Ventilation in laboratory..... | | 300.00 |
| | 1,840.00 | 2,320.00 |
| (b) Maintenance of Department : | | |
| Clerical assistance..... | 400.00 | 400.00 |
| Apparatus..... | 325.00 | 250.00 |
| Office expenses, printing and postage..... | 120.00 | 100.00 |
| Fittings and contingencies..... | 170.00 | 150.00 |
| Reserve for summer work, travel, etc. | 400.00 | 600.00 |
| | 3,255.00 | 3,820.00 |

VIII. RESIDENCES AND DINING HALL.

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1909-10. | ESTIMATE
1910-11. |
|---|-------------------------|----------------------|
| 1. Men's Residences : | | |
| Fuel..... | 1,450.00 | 1,550.00 |
| Light..... | 250.00 | 600.00 |
| Water..... | 150.00 | 200.00 |
| Engineer's supplies..... | 20.00 | 20.00 |
| Caretaker's supplies..... | 250.00 | 250.00 |
| Cleaning and house service..... | 2,500.00 | 2,750.00 |
| Repairs and renewals..... | 600.00 | 700.00 |
| Fitting up a room in each Residence as Store-room and
Caretaker's apartment..... | 800.00 | |
| Altering 21 double rooms to 42 single rooms..... | | 800.00 |
| Night-fireman (8 months)..... | 400.00 | 400.00 |
| | 6,420.00 | 7,270.00 |
| 2. Women's Residence : | | |
| Fuel..... | 850.00 | 850.00 |
| Light..... | 250.00 | 250.00 |
| Water..... | 50.00 | 50.00 |
| Engineer's supplies..... | | |
| Caretaker's supplies..... | | |
| Cleaning and house service..... | 1,800.00 | 1,800.00 |
| Repairs and renewals (including \$1,000 for special repairs in
1909-10)..... | 1,500.00 | 750.00 |
| Provisions and housekeeping expenses..... | 4,400.00 | 4,400.00 |
| | 8,850.00 | 8,100.00 |
| 3. Dining Hall : | | |
| Food supplies, service, dishes and utensils, etc..... | 18,000.00 | 18,000.00 |

IX. CONTINGENCIES.

| | | |
|--|----------|----------|
| Appropriation to meet unforeseen and unprovided expenditure..... | 3,000.00 | 5,000.00 |
|--|----------|----------|

X. CAPITAL ACCOUNT CHARGES.

| | | |
|---|-----------|-----------|
| 1. Annuity debentures, issue of July, 1909, for construction and equip-
ment of Thermo-dynamics building, Library addition and Faculty
of Education buildings (\$500,000, 40 years, 4%) : | | |
| Annual payment..... | 25,260.00 | 25,260.00 |
| 2. Annuity debentures, issue of January, 1911, for grant towards con-
struction of Toronto General Hospital (\$300,000, 40 years, 4%) : | | |
| Annual payment (\$15,157.05, 6 months in 1910-11)..... | | 7,578.52 |
| 3. Annuity debentures, issue of January, 1911, for erection and equip-
ment of Pathological building on Hospital site (\$150,000, 40
years, 4%) : | | |
| Annual payment (\$7,578.52, 6 months in 1910-11)..... | | 3,789.26 |
| | 25,260.00 | 36,627.78 |

Minutes of the meeting of the Board of Governors
held in the University Building on Thursday,
14th July, 1910, at 4 p.m.

Present -

Mr. Chairman
Mr. Chamberlain
Mr. White
Judge Linder
Mr. Southern
Mr. Howard.

The Acting Secretary attended.

The minutes of the last meeting were read and confirmed.

Communications were read as follows:-

Order-in-Council of date 8th July, 1910, reappointing as members of the Board of Governors of the University of Toronto to hold office for the term of six years -

Sir Edmund Walker, B.A., LL.D., C.B.E.

J. K. R. Lockhart, Esq., M.A.

S. L. Massey, Esquire.

Rev. Dr. Bruce Macdonald, M.A., LL.D.

W. S. White, Esquire, B.A.

E. C. Whitney, Esquire.

Also appointing Herbert Noble as a member of the said Board, in the room and stead of Goldwin Smith, Esquire, B.A., LL.D., deceased, for the unexpired portion of the term of six years for which Dr. Smith was appointed.

And re-appointing Sir Edmund Walker as Chairman of the said Board.

Also a letter from Professor Alexander Macdonald acknowledging with thanks the receipt of the honorarium voted to him at the last meeting.

Also a letter from the Solicitor-General, R. J. Hamilton stating the reasons why he deemed it inadvisable to proceed further with the matter of securing a registered Trade Mark for the University Press.

Also a letter from the Registrar transmitting a resolution of the Senate in connection with the death of Mr. Goldwin Smith. It was ordered that a copy of this be engraved at a cost not exceeding \$50.00, to be bound and lying in "the Range" together with the resolution of the Board of Governors.

Also a letter from the Deputy Minister of Education enclosing a draft of an Education Council relative to the Senate of Education, which he proposes to submit for adoption. Consideration of this was deferred until the next meeting of the Board, and in the meantime the Council was instructed to send a copy to Mr. Pakenham for his report thereon.

Also a letter from Professor McManis as to the removal of part of the front of the R. Quinn building to the new Central Light, Street and Town Plant.

Also a letter from Mr. James H. Hopes of Cambridge, Mass., Treasurer of the American School of Archaeology at Jerusalem, asking for payment of the grant to that Society provided for in the Estimates for 1910-11, \$100.00. Payment of this amount was ordered.

Report Number 61 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

1. Your Committee has considered an application from Mr. J. Barry to lease for a term of years the property on Beaulieu Place to the rear of the 95 St. George Street and recommends that the same be declined.

2. Your Committee has received an application from Mr. Henry Beatty for a license to erect on Queen Street Avenue the south side 60 feet by lot 7 on the east side of Queens Street, and

recommends that this be granted at the usual rate of \$5.00 per foot.

Recommendation.

for Board, or

not to

meetings during the coming year and recommends

this action provided that no structural changes be

made therein for the present.

Recommendation.

for Board, or

not to

meetings during the coming year and recommends

this action provided that no structural changes be

made therein for the present.

Recommendation.

for Board, or

not to

meetings during the coming year and recommends

this action provided that no structural changes be

made therein for the present.

Recommendation.

for Board, or

not to

meetings during the coming year and recommends

this action provided that no structural changes be

made therein for the present.

Recommendation.

for Board, or

not to

meetings during the coming year and recommends

this action provided that no structural changes be

made therein for the present.

Recommendation.

for Board, or

not to

meetings during the coming year and recommends

this action provided that no structural changes be

made therein for the present.

Recommendation.

for Board, or

not to

meetings during the coming year and recommends

3. Your Committee has considered the question of the use of the Round Room at the west end of the main building for Board, Senate and Council meetings during the coming year and recommends this action provided that no structural changes be made therein for the present.

4. Your Committee has considered the report of the Superintendent in reference to the system of ordering supplies and apparatus for the various Departments and the lack of co-operation on the part of members of the staff. Your Committee recommends that a copy of Section 13 of the By-Laws covering the duties of the Superintendent shall be sent to each Head of Department or Sub-Department asking for strict compliance therewith, and stating that all orders not sent through the Superintendent's Department in accordance with these regulations cannot be recognized.

5. Your Committee has received a letter from the City Engineer asking for a conference between the University authorities and the Board of Control to discuss the proposed improved fire protection for the University buildings. Your Committee transmits this letter herewith with the recommendation that a Committee be appointed to meet the City authorities.

6. Your Committee has considered the question of a foot-ball ground for the pupils of the University schools, and recommends that the use of the vacant field on the west side of Cambridge Place opposite the present athletic field be granted for this purpose.

7. Your Committee has further considered the application of Mr. John Brown for a refund of the amount paid by him for a fire tag desired for the property numbered 5 College Street. In view of the fact that in 1921, when this property was

4-22-1922

The report was considered clause by clause and adopted with the exception of section 6, which was amended to make it clear that the use of the field referred to is to be temporary and confined to botanical.

in connection with the Venturi
Shelton and Lighting Plant the Chairman of the
Board reported that, in the absence of the Chairman
of the Property Committee, who had been given power
to award the contract for to him for the new power
plant, he had considered the various bids of the
bidders and had recommended the bid of the
lowest bidder, viz., that of Messrs. Babcock & Wilcox
for \$1,000,000. This action was approved.

May - Saw a number of 2 ex at bottom of
of 12 1/4, was a bit of a small tree. The following
the end of the road.

2012: * 100 - "That is, not exceeding
 \$50,000 in aggregate for that purpose, or,
 in the event of a single transaction, for a
 similar amount to that of the life, in a
 spending \$5,000."

... to ...
... of the ...
...
...
...
...
...
...

... find a lot of ... the ...

Results of app. in series -

7. Hickey

7. Hickey - ... the ...
the ...
the ...
July, 1911 -

W. Hoagrove

... the ...
the ...
from July, 1911

J. S. Hodgson

... the ...
the ...
" ... to the ..."

Inc. in city

to J. Allan

... the ...
the ...
to 650.00

Addl approp?

W. Byam

... the ...
the ...
which was ...

Solicitor

bill of costs

The Solicitor's bill of costs ...
the ... at \$427.49, were submitted for the
approval of the Board, and payment was authorized.

Subscriptions

re Ontario

archaeology

✓ The Ontario Museum reported that
Professor Montgomerie had received annual subscription
to enable him to continue his field work and
other research work in Ontario archaeology, and had
asked for permission to pay such subscription to
the custody of the Museum which should be paid
from the purpose designated in the ...
from Professor Montgomerie. This was granted,
Professor Montgomerie to supply vouchers for the
expenditure in the annual report.

... the ...
the ...

Superintendent
employees

report on the progress of the property house, the
presented to the committee on Wednesday last, and
proposed to start on the first meeting of the
committee.

Ventilation
of main
body

The committee of the property house, in relation
to the main building, and again, and it
was decided that the first meeting to be held
to be on the 1st of June. The committee also
received from the property house, the cost of the
work \$150.00.

The following report was introduced
and passed:-

By - Mrs. J. W. 17.

Received the journal of the property house of the
House of Representatives of the property house.

Amendment
to General
By - Mrs.

As it was found by the committee of the
property house of the property house, the committee
of the property house, the committee of the property house,
the committee of the property house, the committee of the property house,
the committee of the property house, the committee of the property house,

R. W. Howard
or his house

It was found by the committee of the property house,
the committee of the property house, the committee of the property house,
the committee of the property house, the committee of the property house,
the committee of the property house, the committee of the property house.

with meeting expenses.

R. W. Howard

Chairman

Minutes of the meeting of the Board of Trustees
 held in the University Building on Wednesday
 11th August, 1910, at 4 p.m.

Present -

The President
 The Vice-President
 The Secretary
 The Treasurer

The Board attended by

The minutes of the last meeting were
 read and confirmed.

Communications were read as follows -

J. S. MacCracken. From J. S. MacCracken, carpenter, that
 he is unable, on account of ill-health, to
 continue his work, and asking for some recognition
 on account of seventeen years' service. Ordered
 that the Superintendent report on this case and
 that it be taken up in October when the matter
 of the superannuation of employees is considered;
 and that MacCracken's salary be paid in the
 meantime.

Alumnae From the Alumnae Association of University
 College as to renting houses Numbers 719 and 721
 Spadina Avenue for a Graduate Women's Residence,
 consideration of which was deferred.

Evangelical From the Evangelical Lutheran Synod of
 Canada as to acquiring the property Number 85
 St. George Street for seminary purposes. This
 was left in the Chairman's hands.

Repairs to A report from the Superintendent that
 President's leaks in the roof of the President's house, and
 other minor repairs required at the time, and
 estimating the cost at \$65⁰⁰. Ordered that these
 repairs be made.

Repairs to floor A report from the architects upon the
 condition of the tile flooring in the entrance of the
 entrance

Main building, which was referred to the Property Committee.

road water

service to new asks for the execution of a bond of \$500.00 in connection with the water service to the new Museum building. Ordered that this bond be executed.

tenders for

basement of

museum

bdy.

The Chairman reported that he and the Chairman of the Property Committee had considered the tenders for the basement portion of the Museum building, and that they recommended the acceptance of the following, being those recommended by the Architects:-

| | | |
|-----------------------|-----------------------|--------------|
| Excavation & Footings | - R. Robertson & Sons | \$ 11,440.00 |
| Masonry, etc. | - R. Robertson & Sons | 47,480.00 |
| Steel & Concrete | - R. Robertson & Sons | 6,700.00 |
| Steel & Concrete | - Dominion Bridge Co. | 13,812.00 |
| Carpentry | - A. Clark & Son | 6,570.00 |
| Plastering | - R. Dancy | 720.00 |
| Roofing | - A. B. Ormsby | 622.00 |
| Painting & Glazing | - A. E. Phillips | 720.00 |
| Plumbing & Heating | - W. J. McGuire | 1,400.00 |
| Electric Wiring | - Rice, Greene Co. | 357.00 |
| Ornamental Iron | - Estimated | 2,500.00 |
| Fireproof Windows | - Expanded Metal Co. | 680.00 |
| Electric Fixtures | - Estimated | 250.00 |
| Hardware | - Estimated | 250.00 |

93,501.00

Architects' Fees

10,869.00

\$ 104,370.00

- Approved.

Victoria Coll.

& Central

heat & light

plant

The Chairman also reported that he had received a letter from Victoria College desiring to take advantage of the Central Heating and Lighting Plant for their buildings. The Bursar was directed to notify the Architects accordingly and to instruct them to get tenders for that part of the work which would be in Victoria College grounds.

site of

Pathological

bdy.

In respect of the proposed Pathological building on the new Hospital site the Chairman reported

that he and the Chairman of the Property Committee had agreed to recommend the acceptance of a rectangular block of 220 feet on University Street by 140 feet on Christchurch Street for the site. This was approved and the Bureau directed to notify the interested parties to proceed.

Appointments.

The following appointments were made on the recommendation of the President, and the salaries were fixed as set forth opposite the respective names:-

Faculty of Medicine -

Dr. H. S. Roper - Lecturer in Chemical Pathology, Session 1910-11 - \$1,200.00

Faculty of Education -

J. M. Porter - Assistant Master in the University Schools - \$1,700.00

George S. Robertson - Chief Instructor in the University School in Art and Commercial Work - \$1,600.00

J. O. Carlisle - Assistant in Classics and English - \$1,500.00

A. N. Seavious - Assistant Instructor in the University School, and Instructor in Constructive Work and Manual Training in the Faculty of Education - \$1,300.00

The appointments in the previous year were to date from 1st September.

Faculty of Applied Science -

Martin O'Brien - Laboratory Attendant in Chemistry, vice J. Carson, resigned - \$15.00 a month

Advertising Funds. Schools.

The application of the University to the Board to expend \$1,500 to \$200 of the appropriations already made for the Faculty of Education in further advertising the University Schools if it should be found advisable, was granted.

Salaries of Instructors, at summer session

The Bureau was authorised to pay the salaries of the Instructors, etc., at the summer session upon the President stating that he is

satisfied that the work had been done.

Upon motion of Mr. White it was referred to the Finance Committee to investigate and report upon the method of conducting the summer session.

The meeting adjourned.

A. E. Mather
Chairman.

Minutes of the meeting of the Board of
 Governors held in the University building on
 Thursday 8th September 1910 at 4 p.m.

Present,

The Chairman
 The Vice-Chairman
 The Chancellor
 The President
 Mr. Jeff
 Mr. S. B. Macdonald
 Mr. Crothers
 Mr. Kelly
 Mr. White

The Bursar

The minutes of the last meeting were read
 and confirmed.

The Bursar submitted his estimate under By-Law
 No. 16, of the amount required to defray current
 expenditure to 31st October next, \$35,000.00 and
 it was ordered that an accountable warrant
 for this sum be issued to the Bursar.

The Bursar reported that further shipments of
 museum material were being forwarded by Mr.
 Turrell and that there was no appropriation to
 meet the freight and other charges. Ordered that
 \$750.00 be appropriated for this purpose.

The Chairman submitted a file of reports and corres-
 pondence in the case of Passmore, a night
 watchman whose suspension he had authorised on
 the 13th ult. It was ordered that Passmore's
 appointment be terminated, his salary to be paid to
 31st August.

The Chairman also reported in connection with the
 application of the Evangelical Lutheran Synod re
 No. 55 St George Street. It was left to the Chairman and
 the President to settle arrangements as to a short
 lease of the property upon the academic requirements
 being satisfactorily met.

In connection with the Central Heating Plant the Chairman reported that one of the contractors (W. J. McPine, Esq.) had asked to be relieved of his contract on the ground of a serious error in his tender, and submitted several letters from the Architects. The matter was referred to the Property Committee, and in the meantime the Architects were directed to notify the contractor that the Board would not release them, but would let the work to another contractor or contractors, unless Messrs McPine intimate within 48 hours their willingness and intention to proceed, and that the Board would look to Messrs. McPine for any additional cost. The Architects also to report on the fairness of the figure at which Kelly and Newton tender. Mr Pearson to be asked to attend the next meeting of the Property Committee in connection with these matters, and also as to the appearance of the Tower House.

The use of Convocation Hall was granted to the Ontario Women's Institutes for the 16th and 17th of November on the usual terms.

The following appointments were made upon the recommendation of the President, and the salaries were fixed at the amounts set opposite the respective names: -

Faculty of Arts:

A. Addison Gulick, Fellow in Bio-Chemistry
Session 1910-11, \$500.

Faculty of Medicine:

A. K. Menzies, Fellow in Pathology,
Session 1910-11, \$500.

Faculty of Applied Science:

E. S. Cairns, Laboratory attendant in Mechanical Engineering, (Thermodynamics Building)
Session 1910-11, \$450. in 9 payments.

Faculty of Education:

F. A. Brauffitt, Asst. Instructor in the Univ. Schools and Instructor in Music in Fac. of Educ., \$1200.

The President also submitted the following resignations,
 Dr. G. P. Hark, "Senior" Fac. of Medicine.
 L. R. Thomson, " " Asst. Science.
 J. R. Hodgson, Assistant Registrar,
 all of which were accepted.

The President reported that Dr. Kirschmann, whose leave of absence expired this month, was still ill and unable to return; and that he would report again what, if any, changes in the department would be necessary. Ordered that Dr. Kirschmann's leave be extended pending further order as to terms.

The President also reported upon the following matters in connection with the Univ. Schools:—

1. As to additional instructors (including 1 Chief Instructor) to the possible extent of \$1200. in salaries. The President was given power to act in this, and to report at next meeting.
2. As to payment of temporary instructors, pending the arrival of some of those appointed. Approved, the rate of pay not to exceed \$6.00 per day, to be charged to the Salaries already voted.
3. As to the appointment of a caretaker, which was left to the Property Committee with power to act.
4. As to distilled or spring water at the Schools, which was left to the President to arrange with the Superintendent.
5. As to School Caps. Left to the President.
6. As to reduction of fees to sons of members of the University. Not granted.
7. As to exemption from fees for two students to look after the library. Deferred for consideration later with question of Scholarships.

The application of the Dean of the Faculty of Education to have placed at his credit in the appropriations for equipment

equipment for the new buildings an item of \$1000, allowed in the original contract for extra plumbing (Vide Architects letter 24th August) and also the item of \$2000. for apparatus, &c, which was deferred when the estimates for 1910-11 were passed, was passed.

The appropriation of \$650. for museum assistant in the Department of Botany was made available for temporary assistance before the session to the extent of \$90.⁰⁰ for each of two men.

The appropriation of \$720. for payment of a gardener's wages in the same department was ordered to be transferred from expenses to salaries.

The meeting adjourned.

A. J. W. M. M.
Chairman.

Minutes of the meeting of the Board of Governors
held in the University Building on Thursday, 15th October,
1910, 8.15 + 8.30 a.m.

Present -

The Chairman
The Vice-Chairman
The President.
Mr. E. S. Macdonald
Mr. White
Mr. Brown
Mr. Cook
Mr. Thomas
Mr. Jones
Mr. J. H. Macdonald
Mr. Cooper.

The Minutes.

The minutes of the last meeting were
read and confirmed.

Communications were read as follows:-

Donation for
Egypt
Exploration
Fund.

From the Secretary of the Egypt
Exploration Fund as to a donation to assist in the
the purchase, which the President approved.

Accession
Catalogue.

From the Librarian asking for
instructions as to continuing to prepare the
duplicate Accession Catalogue. The President was
asked to report on the labor involved in this,
and in the meantime the duplicate Catalogue
to be continued.

Balance for
909-10 to
University
Magazine.

From Messrs. J. & J. Maguire asking
for payment of the balance of last year's
subscription to the University Magazine, £55.10,
which was ordered to be paid.

No. 9
Queen's
Park.

From Mr. William Macdonald as to
the meeting of the Board of Governors, 15th
was referred to the Executive Committee.

From the Secretary to the Board of Governors

Highly
valuable

with reference to obtaining a piece of ground to the
west of the present building.

Resolved that to be referred to a
special committee, to be named by the chairman, to
consider the application and in connection therewith
the question of the permanent location
and whether suitable for University purposes, and
to report to the position.

The chairman named Mr. Clark and
Mr. C. C. McDonald as the committee.

Highway
Commission
for

From the solicitor applying on
behalf of the City of Chicago for license to front on
the street. Granted at \$50 per foot.

Industrial
Education

In the matter of the report on
Industrial Education, which was deferred from
last meeting, it was ordered that the committee
notify the Board that the Board would meet a
special session at 2.15 p.m. on the 10th of November.

Superintendent
of

The matter of the superintendent
of employees was referred to the Finance Committee
for consideration and report as to what other than
employees.

Organic
Committee
11/11

The Finance Committee reported on the steel
taken in connection with the making for timber
for the organic in the University Hall. It was
ordered that Mr. Frederick Briggs and Mr. George
H. H. H. be asked to name two eminent English
men who should also be invited to take.

General Street
Commission

The chairman reported the receipt of
a communication from the Board of Directors to
be of great importance of the University for
the street and the City of Chicago. The
committee, and the committee made a letter
from the City to the President of the
University report from the committee on the
subject that was adopted by the City Council.

The Finance Committee was directed to ask that
the University with favour the suggestion of the City
that the University should have a University street

together be made into one volume and be deposited and
 deposited on the general library shelves in the place
 allotted on condition (a) that no other volume be
 kept along University street; (b) that the final plan
 of the improved arrangement approved by the Board or a
 committee thereof, after consideration of the question
 relating to the sitting down or removal of the same; (c)
 that the necessary agreement between the University,
 the City and the Ontario Railway Company, is entered
 into to carry out what has been agreed to and protect
 the present rights and position of the University with
 regard to the library, etc., as early as possible thereby.
 As a term of the agreement the Board
 would agree to a street-railway line crossing the
 Avenue from Agnes Street to Robinson Street.

The Chairman, the Vice-Chairman, the
 Librarian and the Clerk are appointed a Committee
 to approve of the plan and the agreement and to carry
 out generally the proposed arrangement.

Report Members of the Finance Committee
 as read as follows:-

The Finance Committee beg to report to
 the Board of Governors as follows:-

Univ. Press

R. J.

Hamilton

G. A. Hughes

In the matter of the University Press and
 the position of Mr. R. J. Hamilton in relation thereto,
 which has been considered by your Committee, your
 Committee recommends:-

1. That Mr. Hamilton be appointed as
 the Press at a salary of \$1,000.00 per annum,
 and that Mr. G. A. Hughes, the present bookkeeper at the
 Printing Office, be appointed bookkeeper at a salary of
 \$200.00 per annum, both appointments to date from
 1 July, 1910; their salaries to be charged against the
 profits of the Press.

Students

Book Dept

2. That Mr. Hamilton's account in
 connection with the operation of the Student Book
 Department, conducted by him, be audited annually
 by the University Council.

Zeno to,

22 September, 1910.

Signed: W. J. White.

Librarian

The report was adopted.

The report of the Property Committee was read as follows:-

The Property Committee beg to report to the Council of the University as follows:-

1. In the matter of the Central Heat, Light and Power Plant there has been laid before your Committee a letter from Messrs. J. P. McQuinn, Ltd., in which they state that they will carry out the installation of \$11,475.00 already entered into, notwithstanding the amount made of them in calculation of cost; and that they are also prepared to stand by the tender of \$1,450.00 for the Victoria College portion of the work, if required to do so, although they will sustain a loss of approximately \$2,000.00 upon that portion and are not yet under contract for it.

Your Committee has discussed the matter with Mr. McQuinn and Mr. J. P. McQuinn, and has recommended the committee to accept the tender of J. P. McQuinn, Ltd. of \$1,450.00. Your Committee has also recommended the committee to endeavor to verify the accuracy of the figures quoted by J. P. McQuinn in connection with the alleged loss in calculation, and to submit a further report thereon, with a view to a later recommendation by your Committee for or against accepting the contract for a portion of the work.

Your Committee has also recommended the committee to accept the tender of J. P. McQuinn, Ltd. of \$22,522.00 for the Power House piping.

2. Your Committee has considered the tenders which have been received for the Pathological Building and recommends the acceptance of the following, being those recommended by the Architect:-

| | | |
|-----------------------|---------------------|-------------|
| Masonry | R. Robertson & Son | \$53,249.00 |
| Stone walls | W. A. - W. A. Co. | 2,101.00 |
| Structural Steel | Dominion Bridge Co. | 10,072.00 |
| Roofing & Sheet Metal | W. A. Roofing Co. | 1,351.00 |
| Carpentry | George Skirving | 11,442.00 |
| Plastering | R. B. Brown | 11,430.00 |
| Painting & Glazing | H. B. W. Co. | 2,102.00 |

| | | |
|-----------------------|------------------------------|--------------|
| Marble & Tile | Canada Glass, Portland, etc. | \$5,400.00 |
| Acoustical work | Canada Acoustic Co. | 5,175.00 |
| Heating wiring | W. J. MacEwan Co. | 1,235.00 |
| Painting & Decorating | Chas. J. MacEwan, etc. | 14,175.00 |
| Roofing | James H. MacEwan, etc. | 1,950.00 |
| Hardware | Canada Glass, Portland, etc. | 1,600.00 |
| Electric system | Estimated | 750.00 |
| | | 122,225.00 |
| Contingent | | 6,110.00 |
| | | \$128,335.00 |

Your Committee depends on the report & letter from the Architect giving their reasons for recommending the acceptance in some cases of a tender other than the lowest, and also stating that \$5,000.00 of the increase over the original estimate is due to the necessity of having to conform to the other hospital building in the matter of special brick facing.

Education
Bldg.

3. In connection with the Education buildings your Committee has instructed the Architect to have a proper survey made before proceeding with the fencing. Also to supply bicycle racks and to lay gravel on a part of the grounds instead of the planting originally contemplated. Some other matters relating to these buildings your Committee have referred to special sub-committee to report upon first to the Board if necessary.

Your Committee has also asked the sub-committee to report upon the cost to be charged for Nos. 719 and 721 Spadina Avenue if agreed to members of the staff.

4. Your Committee has received reports from the Superintendent as follows:-

(1) Recommending an alteration in the paving at the corner of St. George & Queen's Park, which will make entrance to the Women's Residence from King's Place can be obtained. Your Committee reasons in this recommendation, the cost of this work to be met from the existing appropriation for Harbourside improvement.

(2) Asking for an additional appropriation of \$172.00 to complete the alterations to rooms in the Women's Residence, and an appropriation of \$312.00 for the tables for the same, both of which your

Committee

Women's
Residence

Additional
appropriation
for men's
Residence

Committee recommends be granted.

(3) Asking that the appropriation for a ref. to the library be transferred to the medical building and increased to \$250.00, which your Committee recommends be authorized.

(4) Asking that the man now on duty as a guard, should be continued on probation, which your Committee recommends be authorized until further order.

(5) That the tower of the Engineering building had been damaged by lightning, and that the loss has been adjusted with the insurance companies at \$217.00.

(6) That the capacity of the sewer running through the campus is insufficient to carry off the water during heavy rain, and that in consequence the basements of certain buildings are flooded at a time, and the water also rises through manholes in the main. Your Committee recommends that the Board call upon the City to remedy this condition.

(7) Your Committee transmits the following nominations of the Superintendent for appointments which have been presented to your Committee by the President:-

| | | |
|-----------------|---|--------------------|
| C. C. Macdonald | Engineer | Medical Building |
| J. D. Macdonald | Day-fireman | Training Building |
| H. G. Hall | Day-fireman | Chemistry Building |
| W. Hall | Day-fireman | Physics Building |
| R. J. Macdonald | Day-fireman | Men's Residence |
| H. J. Macdonald | Nightwatchman, to replace C. Macdonald. | Dismissed. |

Also the recommendation of the Superintendent that Jagan, at present Nightwatchman for the Main building, etc., be transferred as Nightwatchman to the Administration building, and that J. Macdonald be appointed to replace Jagan, all which your Committee recommends be approved.

Toronto,
10 September, 1910.

(Signed) E. J. Macdonald,
Chairman.

The report was adopted, but the tender for electric wiring and plumbing, etc., for plumbing and heating, referred to in the report, was not accepted, but was referred to the Faculty for advice with power to act after

obtaining further information.

Report Number 63 of the Property Committee
was read as follows:-

The Property Committee begs to report to
the Board of Governors as follows:-

1. Your Committee has received an application
from Mr. Peter for consent to the removal of his
house himself to C.H. Union at no. 1 of the property
number 102 College Street, and recommends that
consent be granted as asked.

2. Your Committee has received an
application from the Empire Exhibition Company
for a temporary building of corrugated iron, 31 x 50 ft.,
for storing parking cases, on the lot at the corner of
College and Union Street, part of the old Upper Canada
College Block.

Your Committee recommends that
consent be granted at a rental equivalent to \$10.00 per
month, the Company to undertake to remove the
building upon 24 hours' notice, and to pay any
taxes that may be imposed.

3. Your Committee has received an
application from the Canadian Nurses' Women's
Club to use the Assembly Hall in the Education
building for meetings. Your Committee is of the
opinion that it would not be wise to grant this
application and has instructed the Bureau to
inform the Club that permission cannot be given.

4. Your Committee has received a report
from the Superintendent as to the use of electric
current by members of the staff for tests, etc.,
other than for University purposes. Your Committee
transmits this with the suggestion that the
matter be referred to a Committee to lay down
rules to govern such cases.

5. Your Committee transmits herewith
the report of a special sub-committee upon the
moral, right and legal position of the University in relation
to the

*6. The property of the University of Toronto
 1910.*

University of Toronto.

Report of a Sub-Committee of the Property Committee of the Board of Governors
 upon the rights and legal position of the University in respect to the Queen Street
 Avenue and the Yonge Street Avenue.

TO THE PROPERTY COMMITTEE—

The Sub-Committee appointed to investigate and report upon the rights and legal position of the University of Toronto respecting Queen Street College Avenue and Yonge Street College Avenue beg to report as follows :

1. The general legal position of the University in connection with these Avenues seems to be well defined. There may be some difficulties with respect to working out the details in given cases, but the general principles are not difficult to determine.

2. The Crown, for the University, owned in fee simple the two Avenues and the lands now known as Queen's Park, and by Lease dated January 1st, 1859, the University under statutory authority leased to the City of Toronto for Park purposes certain lands described by metes and bounds (now called Queen's Park); also the Queen Street Avenue and the Yonge Street Avenue.

The Queen Street Avenue is referred to in the Lease as follows—"That parcel or tract of land planted with ornamental trees and roadway in the centre known as the College Avenue, measuring about 5,500 links, and 2 chains wide, and extending from Queen Street northerly to the southern curved boundary of the Park herein described, containing by admeasurement 11 acres more or less."

The Yonge Street Avenue is referred to by similar description, viz.—"The cross Avenue from Yonge Street planted with ornamental trees and a roadway, measuring about 5,000 links long by 1 chain wide, and extending from Yonge Street westerly along the southern limit of said Park and the University grounds to College Street, containing about 5 acres."

The Lease was made for 999 years, at a nominal rental of five shillings a year if demanded.

The City covenanted not to erect any building in the Park or Avenues; also "to preserve and keep in good order the trees now planted in said Avenues and grounds, or which may hereafter be planted therein or within the said Park."

The lands comprising the Park and the two Avenues were leased for the purposes of a Park and for no other purpose whatsoever.

Special provisions were made with respect to the right of access to the Park and Avenues of professors, students and other members of the University and the public generally, and of those persons to whom the University might lease or sell building lots fronting on the Park or on the Avenues.

The Lease provides that the roads and ornamental grounds within the Park, the lodges connected with the Park and the approaches thereto, the approaches on Avenues, with the gates and fences belonging thereto, shall be put in repair and kept in all necessary repairs by the City.

No express mention was made of any right of access to the Avenues by the owners of property adjoining who had not purchased or leased their lands from the University; but, inasmuch as the University owned the Avenues in fee simple and demised them to the City for special purposes only, and as the Avenues were then fenced and the Lease provided for keeping up the fences, no person, without the permission of the University as owner of the reversion, and of the City as lessee, could make use of the Avenues for the purpose of ingress or egress to and from their adjoining properties. However that may have been prior to the making of the Agreement of 2nd March, 1889, below referred to, and the passing of the Ontario Statute, Chapter 53 of 1889, confirming that Agreement, the position of the University with respect to owners of property adjoining the Avenues is by that Agreement and Act clearly defined.

3. An action was commenced by the Crown, for the University, on the 18th February, 1886, against the City, to have the Lease declared forfeited for breach by the City of covenants and conditions, and on the 31st January, 1888, judgment was given declaring the Lease forfeited.

4. Negotiations took place between the University and the City, which resulted in the making of the Agreement of 2nd March, 1889, which was confirmed by the Ontario Statute of that year, Chapter 53. By this Agreement the judgment entered in the action was vacated and the action dismissed, and each party released the other from all causes of action under the Lease, and the University waived all former breaches, etc.

5. By this Agreement all then existing street openings into the Park and to the Avenues, shown on the plan annexed to it, were consented to and confirmed. A list of these openings is given, and it includes "University Street throughout its entire length; Anderson Street, footpath, 6 feet wide."

The Agreement expressly declares that the Yonge Street Avenue and the Queen Street Avenue "and the other approaches to the said Park are (subject to the conditions hereinafter set forth) to be and are hereby dedicated by Her Majesty to the public, and all restrictions as to traffic thereon (excepting in so far as the City may choose to restrain and regulate the same) are hereby removed, but this dedication of the said Avenues and approaches for the purposes of traffic, as aforesaid, is not to affect the right of Her Majesty, represented as aforesaid, to prevent the owners of properties adjacent to the said Avenues and approaches, who had not, at the date of this agreement, the right of ingress and egress to and from their said properties, from and to the said Avenues and approaches, or any of them, or any other person or persons who had not at the said date such right of ingress and egress as aforesaid, from exercising such right, unless and until the same shall have been acquired by payment to Her Majesty or Her successors, for the purposes of the University of Toronto, of such sum as may be agreed upon by and between such persons and the Bursar of the University and Colleges aforesaid; and the said Bursar for and on behalf of Her Majesty shall grant such right to any owner of property adjacent to the said Avenues and approaches who had not heretofore been entitled to the same, at such price as may be agreed upon by and between such Bursar and such adjacent property owner, and in the event of the said Bursar being unable to agree with any such adjacent property owners as to the amount to be paid by any of the said property owners for such right or privilege the amount so to be paid is to be settled by arbitration in manner then provided for as to arbitrations under the Municipal Acts of this Province then in force.

"Provided always that such right is to be acquired only upon condition that no such adjacent property owner shall erect or maintain upon his said property fronting on said Avenues or approaches aforesaid any building to be used as a shop, warehouse, factory, hotel, saloon, house of public entertainment, lodging or boarding house, billiard or pool room, bowling alley, or for any purpose that would in law be deemed a nuisance.

"And in the event of any such adjacent property owner declining to pay for such right of access as aforesaid the right of Her Majesty under the said lease of 1st January, A.D. 1859, to have fences maintained separating the said Avenues and approaches from the said properties, is to be unaffected by this agreement, and is to be in the same position as if the hereinbefore recited lease were not varied by this agreement; except that Her Majesty will not call upon or require the said Corporation to erect or maintain any such fence, but will at the cost, charge and expense of the said University of Toronto cause the same to be erected and maintained; and Her Majesty is to have all the rights of the said Corporation as to the erection and maintenance of such fences as the said rights existed under the said lease of 1st January, A.D. 1859."

6. By this Agreement the Lease of 1st January, 1859, as modified by two agreements, one of 2nd May, 1877, relating to the location of a certain road west of a proposed Botanic Garden, and the other of 19th July, 1883, relating to the use of the Yonge Street Avenue for street railway purposes, was declared to be and remain in full force.

7. Chapter 53 of the Ontario Statutes of 1889, by Section 1, confirms the Agreement of 2nd March, 1889, subject to the provisions of the Act. Sections 2 and 3 of the Act are as follows—

"2. Notwithstanding the dedication of the avenues in the said agreement referred to, the owners of property adjacent to the said avenues are not by reason of the said dedication or of this Act to acquire any right of ingress or egress to or from the said avenues from and to their said adjacent properties other than such adjacent property owners may have possessed before the said agreement was made or this Act passed.

"3. A right of action for the recovery of such sum as may be awarded under the provisions of the said agreement for the right or privilege of ingress and egress to and from the said avenues from and to the property adjacent or adjoining thereto may be maintained on behalf of Her Majesty, upon the information of the proper officer in that behalf representing Her against the owners for the time being of all such adjacent properties who have not already acquired, or do not hereafter acquire, by grant or license from Her Majesty the right or privilege of ingress and egress aforesaid to and from their said properties, and who, nevertheless, after notice forbidding the exercise of such right or privilege of ingress and egress, continue to use and enjoy the same; and the right of action hereby given is in addition to, and not in substitution for, all or any other remedies whereby the owners of such adjacent properties who have not acquired such right of ingress and egress may be prevented from using or enjoying the same."

8. Anderson Street has a width of about 40 feet, and until the summer of 1904 a fence was maintained across the southerly 34 feet of its eastern end, leaving the footpath 6 feet wide referred to in the Agreement of 2nd March, 1889. In that summer the City's Engineer caused this fence to be removed, and proceeded to grade and construct as a roadway for vehicular traffic an extension of Anderson Street across the Queen Street Avenue, cutting through the concrete sidewalk on the west side of the Avenue and removing some trees which stood in the line of the new highway. It will be remembered that the Lease of 1859 required the lessees to preserve and keep in good order the trees planted in the Park and Avenues.

9. The University brought an action against the City and asked for a mandatory injunction requiring the City to restore the Avenue to its former condition, to replace the fence across the southerly 34 feet, and to refrain from using Anderson Street as an access to the Avenue to any larger extent than the footpath 6 feet wide.

10. The City defended the action, and claimed the right under the Agreement of 1889 to do what had been done, the principal contention being that by the dedication of Queen Street Avenue to the public under the Agreement of 1889, and the removal of all restrictions as to traffic thereon except in so far as the City might choose to restrain and regulate the same, the right to open streets into the Avenue was conferred upon the Municipality as one of the incidents of its dedication as a highway.

11. The action came on for trial before Mr. Justice Anglin on the 25th March, 1905, and upon the whole construction and effect of the Lease and Agreement of 1889 he held that the action was well founded and that the contention of the City could not prevail, and judgment was given for the injunction claimed by the University.

The judgment of Mr. Justice Anglin is reported in 5 Ontario Weekly Reporter, page 504.

12. The City appealed from this judgment to the Court of Appeal, and on the 3rd June, 1907, the University consented to a judgment giving the City permission to continue the use of the opening from Anderson Street to Queen Street Avenue as at present, for the whole width of the street, but the judgment expressly declared that it was not in any sense an admission of the right of the City to make any other openings into the Avenues or other parts of the Queen's Park, and that the judgment should not be taken as in any sense a precedent for similar action in the future on the part of the City.

13. The City appears to have acquiesced in the construction placed by Mr. Justice Anglin upon the Lease and Agreement and Statute of 1889, and your Committee are of opinion that the University should assume that this judgment properly states the legal position at the present time.

14. The principles upon which the compensation to be paid to the University by the owners of property adjacent to the Avenues and approaches, for the right of ingress and egress to and from their properties from and to the Avenues and approaches, were fully discussed and passed upon in an arbitration proceeding between the University and the Toronto Conservatory of Music. The judgment of the arbitrator, His Honor Judge Winchester, is an elaborate one and will be found in the Appeal Book which was used on the appeal by the Conservatory of Music to the Court of Appeal for Ontario. The award fixed the compensation to be paid to the University at \$15.00 a foot frontage. The Conservatory of Music appealed against this award, and the judgment of the Court of Appeal will be found reported in 14 Ontario Weekly Reporter, page 408. The contention of the Conservatory of Music was that the University was entitled to nothing more than a nominal sum, and that the increased value given to the land by the right of access should not be considered, it being contended that the University's claim should be confined to such damages as it might directly suffer through the exercise of the right of access. If this contention prevailed it is clear that in no case would the University be entitled to more than nominal damages. The Court of Appeal, confirming the award, declined to accede to the contention of the Conservatory of Music, and held that the University was entitled to a substantial and reasonable amount, and that the increased value given to the land was properly considered "together with other facts" in arriving at the amount.

TO SUMMARIZE.

Your Committee are of opinion that the legal position at present is as follows:

1. The University is lessor and the City lessee for the purposes and subject to the terms of the Lease of January 1st, 1859, and of the subsequent agreements and statute and consent judgment above mentioned.
2. That without the consent of the University the City cannot make openings for access to the Avenues or the Park, or widen the existing openings, or cut down trees.
3. That owners of properties adjacent to the Avenues who have not acquired the right of ingress and egress may be prevented from exercising such right unless and until the same has been acquired by payment to the University of the proper sum.
4. That in default of agreement as to the sum to be paid it must be fixed by arbitration.
5. That the principles upon which the arbitrator should proceed in fixing the amount are as explained in the case of the Conservatory of Music above referred to.
6. That the right of access is to be acquired only on condition that the property owner shall not erect or maintain on his property fronting on the Avenues or approaches any building to be used as a shop, warehouse, factory, hotel, saloon, house of public entertainment, lodging or boarding house, billiard or pool room, bowling alley, or for any purpose that would in law be deemed a nuisance.
7. That the consent of both the University and the City would be necessary to a valid waiver of the last mentioned condition.
8. That the question whether a property owner who has received and paid for the right of access upon the above condition would have the right to enforce compliance with the condition, notwithstanding a waiver by both University and City, has not, so far as your Committee are aware, come up for discussion, and your Committee express no opinion thereon.

Z. A. LASH,
Convener.

OCTOBER 7, 1910.

The report was adopted, and the President was asked to report with regard to the matter referred to in clause 4, viz., the use of electric current by residents of the city.

Reports of Special Committee as follows were read and adopted -

Ontario Medical reference to certain amendments to the Ontario Medical Act, etc.

Children at St. Michael's Hospital. The report of the Special Committee upon the clinical and other facilities at St. Michael's Hospital; and also upon the communication from the Sick Children's Hospital as to an increase of the annual payment for facilities given there. In connection with the latter the President stated that he had received a letter from the Sick Children's Hospital agreeing to continue the present arrangement for this year.

The following appointments were made on the recommendation of the President, and the salaries were fixed at the amounts set forth opposite the respective names:-

Miss Jessie Forrest - Clerk in the Library - \$100.
 Mr. A. S. Jones - Clerk in the Library - \$60.
 These appointments to date from 1st October, 1910.

Faculty of Education -

Mr. E. Macpherson, B.A. - Chief Instructor in History in University Schools and Lecturer in Education in the Faculty of Education \$1,000.
 H. A. Lowinger, B.A. - Assistant Instructor in University Schools - \$1,700.
 Joseph A. Davis - Assistant Instructor in University Schools from 1st October 1, 1910.
 Mr. J. B. Smith - Assistant Instructor in University Schools - \$1,400.

Faculty of Arts -

Alex. Simpson - Gardener in Department of Botany from 1st July, 1910. \$10.

Also for the Session 1910-11:-

Faculty of Arts -

G. B. Smith - Assistant in Zoology \$300.

North (cont.) -

| | | |
|---|----------------------------------|-----------------|
| G. M. Kennedy | } Assistant in
Administration | 500. |
| L. H. Hickey | | 500. |
| H. Lloyd | | 500. |
| Thomas G. May - vice J. P. Dixon,
resigned | | |

Robert P. Hanson - Fellow in Bio-Chemistry. 500.
 Mrs. M. C. Hanson - Junior Assistant in
 Physiology and Bio-Chemistry - 400.

| | | |
|------------------|--|------|
| A. Broderick | } Fellow in
Physiology | 500. |
| P. M. O'Sullivan | | 500. |
| C. Stewart | - Mechanic in Department of
Physiology. | 800. |
| F. D. Mezen | - Glassblower in Physiology
and Physics | 750. |

| | | |
|--------------------|-----------------------------------|------|
| J. E. Pound | } Glass assistants
in Physics. | 150. |
| Miss A. J. N. Back | | 100. |
| F. E. Ashbury | | 75. |
| Miss H. G. Bell | | 75. |
| Miss A. S. Elliott | | 75. |
| F. J. Macdonald | | 75. |
| G. R. Smith | | 50. |
| Miss F. J. Adams | | 50. |
| Miss L. E. Fair | | 50. |
| L. A. Kennedy | | 50. |
| G. N. Macallum | | 50. |
| E. A. Milburn | | 50. |
| R. Weir | | 75. |

The vote for Glass Assistant in the
 Department was increased from \$1,150.00 to \$1,575.00
 to meet the above.

J. R. Harris - Assistant in Psychology for
 Trinity College - (Salary to be determined
 later).

Faculty of Medicine -

| | | |
|--------------|--------------------------------|----------|
| J. G. Watt | } Assistants in
Laboratory. | \$1,000. |
| M. H. Embree | | 300. |

Medicine (cont'd).

| | | |
|---------------------|----------------------------|--------|
| A. W. Garfield | } Demonstrator in Anatomy. | \$150. |
| C. J. Cobb | | 150. |
| W. B. Hendry | | 150. |
| F. R. Hooper | | 150. |
| E. S. Jones | | 150. |
| Wallace A. Scott | | 150. |
| C. B. Shuttlesworth | | 150. |
| W. W. Wrist | | 150. |
| H. O'Neil Franks | | 100. |
| G. E. Wilson | | 100. |
| C. A. MacVicar | | 50. |
| H. A. Shattuck | | 50. |

H. S. MacVicar - Assistant in Clinical Laboratory in Pathology 100.

J. A. Thineas } Demonstrator in
M. M. Crawford } Obstetrics. 200.
150.

F. A. Cleland - Assistant Demonstrator
in Gynecology - without salary.
J. L. Torbert - Demonstrator in Clinical
Surgery - 50.

J. H. R. MacVicar }
W. F. J. Day } Class Assistants
F. E. Harrison } in Pharmacology. 250.
H. C. Sharpe } 40.
40.

Faculty of Applied Science -

H. A. Crook - Demonstrator in Electrical
Engineering vice C. A. MacVicar, unpaid.

J. T. Lagergren - Lecturer in Machine Design 1,200.
J. Bradford - Laboratory Assistant in Machine
Engineering Building 40.

A. V. McLaughlin } Demonstrator in
J. T. Thineas } Chemistry. 500.
500.

H. S. Adams - Demonstrator in Elect. Chemistry - 300.
James Whitte - Laboratory Assistant in Chem. - 50.

The two latter in place of the latter at 500.

Applied Science (cont'd).

J. A. Stiles, - Demonstrator in Drawing, vice
L. F. Thompson, resigned - \$1,000.

| | | |
|---|---------------------|------|
| J. A. Brown - vice H. M. Hyland, resigned | } Fellow in Drawing | 500. |
| J. D. Carlson - " G. K. Redfern, " | | 500. |
| L. D. Hall - " G. K. Mitchell, " | | 500. |
| John S. Brown - Fellow in Drawing, Eastern Union; | | |
| " " Drawing, Northwestern Union, vice J. S. Smith, resigned | | 500. |
| George Brown - } Attendant in | | 350. |
| W. L. Brown - } Drafting Room. | | 350. |

G. K. Redfern - Demonstrator in Strength of Materials, vice W. S. Brown, resigned.

H. M. Allen - Laboratory Attendant in Applied Mechanics 350.

Faculty of Household Science -

Miss G. Lillian Prouty, Laboratory Assistant to Miss Kate Campbell in Household Science. 400.
150.

Expenses & postage of household science.

Upon the recommendation of the President the average money and incidentals of the ^{trained laboratory} ^{the} ^{mechanics in physiology and of the} ^{trained laboratory} ^{the} ^{physiology and physics, amounting to \$22-5-10,} was ordered to be paid.

Salary of J. M. Langstaff

Upon the recommendation of the President the remuneration of J. M. Langstaff for lecturing in Accounting in Applied Science was fixed at \$600.00 instead of \$500.00 as previously ordered.

Salary of the Laboratory Attendants, Robinson, Brown and

The President brought up the case of the Laboratory Attendants, Robinson, Brown and Brown, and, after discussing their salaries, the President was given power to adjust them at the best figure possible in his judgment.

Expense of the President

Upon the recommendation of the President it was ordered that Doctor Thompson and John S. paid \$15.00 each for their services in

Recommendations in Sociology last year.

Per. to Soc. Dept. - Office. After the recommendation of the President, a sum of \$350.00 was expended in the Department of Sociology and related.

Dr. W. L. C. The President reported that Dr. W. L. C. was appointed lecturer in Sociology for the present session, and in and made it necessary for him to leave, but that there were being undertaken at the University of the staff. In consideration of the special circumstances of the case, it was decided that Dr. W. L. C. salary be paid to him.

Dr. W. L. C. The matter of Dr. W. L. C. salary being the present session was referred to the Finance Committee for report; as also the recommendation from Dr. W. L. C. making for a return allowance, which was approved by the Faculty.

Pres. report at Soc. Dept. Schools. The question of refunds in part to pupils in the Community School leaving before the expiration of the term was referred to the Finance Committee.

Pres. of student expelled last year. The President brought up the matter of the suspension of fees for the year in the case of those students who were expelled last year. The President was given power to remit the fees for the present session of last year for those students.

Pres. of student expelled last year. The President recommended that the fee for year & tented student leaving work in Physics be \$5.00 for tuition and \$3.00 for laboratory fee - \$8.00 in all, which was approved and ordered.

President's Committee on the Appointment of Faculty. The President asked for the appointment of a Committee to consider and report upon the assistance needed in the Registrar's Office. The following Committee was appointed:-

The Chairman.
The President.
Dr. Lamb.
Dr. Stanley.
Dr. White.

The President to be in charge.

The meeting then adjourned.

A. E. Mather
Chairman

Minutes of the meeting of the Board of Governors held in
the University Building on Thursday, 27th October, 1904,
at 4 p.m.

Present -

The Chairman
The Vice-Chairman
The Chancellor
The President
Mr. H. K. Macdonald
Mr. [unclear]
Mr. [unclear]
The Secretary
Mr. [unclear]
Mr. [unclear]
Mr. [unclear]
Mr. [unclear]
Mr. [unclear]
Mr. [unclear]

The Secretary.

The minutes of the last meeting were
read and confirmed.

The Treasurer submitted his estimate under
Expenditure for the month of November, \$25,000.00,
(less the [unclear] balance of the previous month,
\$3,311.42) and stated that a warrant for \$25,000.00
be issued to the Treasurer.

Communications were read as follows:-

Rev. J. W. Mutton - From the Reverend J. W. Mutton of [unclear],
Biological offering a donation of specimens for the Biological
donation [unclear]. This was accepted with thanks, and the
Chairman was asked to acknowledge the receipt of
the gift.

Mr. J. W. Mutton - From the J. W. Mutton Company asking
permission to place an electric light pole on the
[unclear] property on King Street, West; permission
for which was granted during the pleasure of the
Board, the Company to undertake to remove the pole on
twenty-four (24) hour notice.

From Messrs. Lums, Brown, Miller & Associates that they had paid the fee for lease of plot of ground near Christian Association building on large street corner on the basis of 55 feet frontage, but that on survey the exact frontage was found to be 51 feet 6 inches and asking for a refund of \$7.50 on that account, which refund was ordered to be made.

From the Registration Commission for approval of Statutes as follows:-

- Number 648 - Respecting the Calendar in Medicine for the Session 1910-11.
- Number 649 - Respecting the Curriculum in Household Science for the Session 1910-11.
- Number 650 - Respecting the Calendar in Chemistry for the Session 1910-11.
- Number 651 - Respecting the regulations for the Degree of M. A.
- Number 652 - Respecting the regulation for the Degree of B. A.
- Number 653 - Respecting the regulation for the Degree of M. S.
- Number 654 - Respecting the Calendar in Arts for the Session 1910-11.
- Number 655 - Respecting the Curriculum for Junior Naturalization for the Session 1910-11.
- Number 656 - Respecting the Curriculum in Veterinary Science for the Session 1910-11.
- Number 657 - Respecting Outgoing Joseph Senior.
- Number 658 - Regarding the Calendar in Arts.
- Number 659 - Regarding the Statute respecting the Degree of Bachelor of Applied Science.

In connection with Section Number 43 on page 30 of the Calendar of the University of Arts, ordered that an additional fee of \$1.00 for late applications be imposed.

In connection with Statute Number 650, the fee for the six-year course in Arts and Chemistry was fixed at twenty dollars (\$20.00), for the present session. The Faculty was asked to report later whether this fee was sufficient, and also as to the propriety of which should be assigned as the Registration fee for the various colleges at which the students to report.

These Statutes were then adopted.

of his case and of the fact that he has already had two years' leave of absence on full pay, your committee recommends that he be paid for the remainder of the financial year from 1st October at the rate of eighteen hundred dollars (\$1,800.00) per annum.

3. Your committee has considered the application of Mr. William Aldright for a retiring allowance in view of his long service as a Professor in the medical faculty. Having regard to the recognition which was granted to Doctors J. H. Richardson and Uzzell upon their retirement from the staff, your committee recommends that Mr. Aldright be paid a retiring allowance of \$250.00 a year for a period of five years, commencing with the present financial year.

4. Your committee has considered the question of refund of fees of pupils of the University of Toronto. Your committee recommends:— (1) that a proportionate refund for the unexpired part of the term be granted in case of death, illness or removal from the city; (2) that all other cases be considered individually.

Your committee further recommends, in view of the above, that the University be authorized to pay refunds coming under the provision of the first head upon the certificate of the Dean of the Faculty of Education.

Respectfully,

26th October, 1910.

(Signed) W. J. White.

Chairman.

Report December 6th of the Property Committee was read.

The report was considered clause by clause, upon motion of the President; clause 1 was referred back. The remainder of the report, after suitable amendments had been made therein, was adopted as follows:—

The Property Committee begs to report to the Board of Governors as follows:—

1. Your committee has considered the report of the

Canadian
the Canadian Southern Railway to purchase lot
13, 14 and 14 on the west side of the street
between 11 and 12 on the west side of Central Street,
Port Hope, together with the same for the same
purpose and for the same purpose. Your committee
recommends that this offer be accepted.

2. Your committee has received a request
from the Southern Railway to purchase lot 13 and 14
on the west side of the street between 11 and 12,
Port Hope, for \$100.00 and recommends that this offer
be accepted.

3. Your committee has received a request
from the Board that permission be made to the
City of Port Hope to have telephone communication with
the Central Telephone office where the telephone
switchboard is located in Port Hope. Your committee
recommends that this be granted at an additional
cost of \$20.00 per annum.

4. The Board has referred to your
committee the City of Port Hope has provided a
fund for \$500.00 for use of the Board in
connection with the water service to the Library
building. Your committee recommends that this
fund be accepted.

5. Your committee report the need by the
Superintendent for a portion of the old Library
to the Board of Trustees for \$75.00. The
Superintendent states that in order to remove the
material to be placed in the extension of the old
Stack-Room, it will be necessary to remove the
unsold portion, and asks for an appropriation of
\$200.00 for this purpose. Your committee
recommends that this be granted.

Your committee will later transmit a
recommendation as to other alterations in the old
portion of the Library for the accommodation of the
University Press.

6. In the matter of the Central Heating
and Lighting I trust your committee has received a
recommendation from the Engineer and the Architect
that certain

Switchboard
and
other
equipment.

that certain changes in the switchboard panel of the Power House be made, which changes would reduce the price of the switchboard by \$1,000.00, and stating that this amount, if expended for departmental work in connection with the various changes suggested by Professor Roubrough, will accomplish the results desired and give a better equipment for the Engineering courses. Your Committee recommended that this be approved, it being understood that Construction Contract will be reduced \$1,000.00 thereby and that this amount will be required to be placed as an appropriation at the credit of the Electrical Engineering Department.

Electrical
Engineering.

Electrical
Engineering &
Architectural
Department
Building.

7. Upon Committee reports in reference to the tender for electrical wiring and plumbing at the Pathological Building that, after examination of the specifications so prepared by the Architects, it has been found necessary to indicate some amendments which will involve tenders for those trades being asked to tender again. Your Committee has asked the business to report if possible at the next meeting of the Board.

Supervision of
Plans &
Specifications
for new Bldg.

8. As a result of certain points raised in connection with the specifications for the Pathological Building, your Committee has discussed the necessity which appears to exist for securing completion of plans and specifications for new buildings, and for the supervision of such buildings during erection. Your Committee recommends:-

(1) That hereafter the plans and specifications for new buildings be submitted to the Board of the Faculty or the Officers interested and to the Superintendent for report thereon, before final action is taken by the Board.

(2) That the Board direct that the carrying out of such specifications, when the work has been authorized, be supervised by the Superintendent.

Respectfully,

W. H. H. H. H.

W. H. H. H. H.

Chairman.

President's
report

The President submitted his report for the year 1909-1910, which was received and ordered to be printed as part of the report of the Board to the Government.

Assistance
in Registrar's
Office

The President reported verbally on behalf of the Committee regarding the Registrar's Office, pending a formal report to be submitted later. The President was authorized in the meantime to engage a consultant in place of Mr. Skidmore at a salary not exceeding \$1,000 per annum.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries are fixed at the amounts set opposite the respective names:-

For the Session 1910-11 -

Faculty of Arts -

R. G. Gaby - Demonstrator in Bio-chemistry - \$1,000.

W. W. Whittemore - Laboratory Assistant in
Physiology and Zoology - \$1,500.

J. H. Williams - Laboratory Assistant in Zoology - \$1,000.

| | | |
|----------------|----------------------------------|----------|
| A. R. Cooper | } Class Assistant
in Zoology. | \$1,500. |
| J. H. Williams | | 500. |
| J. H. Williams | | 500. |
| A. R. Cooper | | 500. |
| A. R. Cooper | | 500. |
| A. R. Cooper | | 500. |
| A. R. Cooper | | 500. |
| A. R. Cooper | | 500. |

Faculty of Medicine:-

A. W. M. Ellis - Fellow in Medicine - \$1,000.

J. H. Williams - Laboratory Assistant - \$1,500.

A. R. Cooper - Laboratory Assistant - \$1,000.

A. R. Cooper - Laboratory Assistant - \$1,000.

Resident in the District

The following is a list of the residents in the District:

J. W. Howard - 200.00

J. H. Howard - 250.00

J. W. Howard - 250.00

J. W. Howard - 200.00

J. W. Howard - 200.00

J. W. Howard - 200.00

J. W. Howard - 200.00

J. W. Howard - 200.00

J. W. Howard - 200.00

J. W. Howard - 200.00

J. W. Howard - 200.00

J. W. Howard - 150.00

J. W. Howard - 150.00

J. W. Howard - 150.00

J. W. Howard - 150.00

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J. W. Howard - 150.00

J. W. Howard - 150.00

J. W. Howard - 150.00

J. W. Howard - 150.00

The vote for Resident in the District was increased from 200.00 to 250.00 to meet the above and former appointments.

Receipts of Medicine (Cont'd) -

W. J. Smith - Assistant Commissioner - \$5.
 S. J. Thompson - in District - 50.

The vote for assistance in the Department
 amounted to \$1,01.00 to meet the above.

W. J. Thompson - Assistant Commissioner in
 District - \$100.

Robert Jones - Associate in Psychology - 100.

Henry Jones - Commissioner in Psychology - 15.

An appropriation of \$115.00 was granted
 to provide for the above appointments in Psychology.

Receipts of Applied Science -

W. J. Smith - Office Assistant, from
 Sept. 1st to Sept. 15th, at \$1.00 per week
 with overtime.

J. R. Harris

The salary of J. R. Harris as assistant
 in Psychology at five dollars at weekly intervals
 was paid at \$25.00 for the month.

Payment for
 use of City
 School.

Upon the recommendation of the President
 an appropriation for payment to the City School
 for use of school for practical training
 in the Department of Education was recommended as
 \$100.00.

W. J. Smith

Admission to the school for the purpose of
 \$1.00 for organization of practical training in
 Psychology.

Transfer in
 Education
 appropriation

The transfer of \$20.00 from the
 appropriation for office supplies to that for
 practical training is the result of the
 action.

Additional
 instruction
 in Mathematics
 to be given.

The President recommended to obtain
 an additional assistant in Mathematics for the
 purpose of giving at least \$1,000.00 of instruction
 \$1,000.00 available from other sources.

Proposed
 that the Board

The matter of the proposed rotation
 under the combined supervision of the University
 the Government

The Committee on the part of the Board of Education, the President and the Board of Education.

The question of the policy of the Board of Education was referred to the Board of Education.

The meeting adjourned.

Nov 10, 1910

Charles M. W. F.
Rubinman

Minutes of the meeting of the Board of Directors
 held in the University Building on Thursday,
 10th November, 1910, at 3.30 p.m.

Present -

- The Vice-Chancellor
- The Chancellor
- The Registrar
- Dr. D. Bruce Buchanan
- Mr. L. J. ...
- Mr. L. J. ...
- Mr. ...
- Mr. ...
- Mr. ...

The ...

A report of a deputation from the
 Ontario Association of Universities and the
 Ontario Association of Universities was introduced to the Board.
 The following gentlemen composed the deputation:-

- Mr. Lyne
- Mr. W. ...
- Mr. Spratt
- Mr. ...
- Mr. ...

Architectural
 and
 University

The Board of the Ontario Association of
 Universities presented a report of a joint Committee composed of
 members of the deputation and the Board. The report dealt with
 the subject of university education in the
 province. A general discussion followed, after
 which the Board announced the deputation
 that the matter would remain under consideration
 at the next meeting. The deputation then withdrew.

The minutes of the last meeting were
 read and confirmed.

Library
 and
 University

The Bureau laid on the table its
 statement of accounts for the year 1910.
 The statement was received for the audit of the Board,
 and audited.

Mr. ...

Communications were read and a formal
 resolution was passed by the Board for
 the ...

the retiring allowance granted to him.

From the Deputy Minister of Mines as to the terms of the renewal lease to the Government of the property numbered 5 Queen's Park.

Copies of two Orders-in-Council, of date 25th October, respecting payments under the University Act, 1906.

The Bursar reported that he had communicated with the Honourable the Provincial Treasurer as to an error which appeared to have been made in calculating the amount payable to the University for the present financial year.

Report of the Property Committee
and read as follows:

The Property Committee beg to report to the Board of Governors as follows:-

1. Your Committee has received an application from the University of Toronto for a grant of money for the purpose of erecting a new building for the purpose of housing the same. The amount of the grant is \$200,000. The Committee has considered the application and has decided to grant the same. The amount of the grant is \$200,000. The Committee has also decided to grant the same for the purpose of erecting a new building for the purpose of housing the same. The amount of the grant is \$200,000. The Committee has also decided to grant the same for the purpose of erecting a new building for the purpose of housing the same. The amount of the grant is \$200,000.

2. Your Committee has received an application from the University of Toronto for a grant of money for the purpose of erecting a new building for the purpose of housing the same. The amount of the grant is \$200,000. The Committee has considered the application and has decided to grant the same. The amount of the grant is \$200,000. The Committee has also decided to grant the same for the purpose of erecting a new building for the purpose of housing the same. The amount of the grant is \$200,000.

3. Your Committee has received an application from the University of Toronto for a grant of money for the purpose of erecting a new building for the purpose of housing the same. The amount of the grant is \$200,000. The Committee has considered the application and has decided to grant the same. The amount of the grant is \$200,000. The Committee has also decided to grant the same for the purpose of erecting a new building for the purpose of housing the same. The amount of the grant is \$200,000.

Initial board
for
Central Board
of
Health

1. Your committee has been considered
the recommendations from the experience and
the fact that the same is a very important
matter and has been under consideration for
some time. The committee has been
in session in connection with the
committee, including the fact that the
the committee is a permanent committee
with the matter for the year and the
the committee has been under consideration for some time.

Initial
committee

2. Your committee has been considered
the recommendations from the experience and
the fact that the same is a very important
matter and has been under consideration for
some time. The committee has been
in session in connection with the
committee, including the fact that the
the committee is a permanent committee
with the matter for the year and the
the committee has been under consideration for some time.

Further
pay etc for
services of
Central Board
of Health

3. Your committee has been considered
the recommendations from the experience and
the fact that the same is a very important
matter and has been under consideration for
some time. The committee has been
in session in connection with the
committee, including the fact that the
the committee is a permanent committee
with the matter for the year and the
the committee has been under consideration for some time.

Value of
a pathological
diag.

4. Your committee has been considered
the recommendations from the experience and
the fact that the same is a very important
matter and has been under consideration for
some time. The committee has been
in session in connection with the
committee, including the fact that the
the committee is a permanent committee
with the matter for the year and the
the committee has been under consideration for some time.

Service
of

5. Your committee has been considered
the recommendations from the experience and
the fact that the same is a very important
matter and has been under consideration for
some time. The committee has been
in session in connection with the
committee, including the fact that the
the committee is a permanent committee
with the matter for the year and the
the committee has been under consideration for some time.

Office of
S. S. P. for
Belle
Island

6. Your committee has been considered
the recommendations from the experience and
the fact that the same is a very important
matter and has been under consideration for
some time. The committee has been
in session in connection with the
committee, including the fact that the
the committee is a permanent committee
with the matter for the year and the
the committee has been under consideration for some time.

The committee has been appointed to report on the matter.

Business
Meeting
November
1904

10. The committee has recommended the President give permission for the construction of a building for the purpose of housing the books and records of the Society. The building is to be located on the corner of the main building and the new building for the purpose of housing the books and records of the Society. The building is to be located on the corner of the main building and the new building for the purpose of housing the books and records of the Society.

Respectfully,
Signed D. Bruce Macdonald.

Business
Meeting
November
1904

The report was adopted and D. Bruce Macdonald was elected as the committee member for the purpose of housing the books and records of the Society.

Business
Meeting
November
1904

Following this report the committee recommended the construction of a building for the purpose of housing the books and records of the Society. The building is to be located on the corner of the main building and the new building for the purpose of housing the books and records of the Society.

Business
Meeting
November
1904

The report of the committee was adopted and the committee was appointed to report on the application of the Society for the purpose of housing the books and records of the Society.

The Special Committee appointed its report upon the application of the Society for the purpose of housing the books and records of the Society.

The committee has recommended the construction of a building for the purpose of housing the books and records of the Society. The building is to be located on the corner of the main building and the new building for the purpose of housing the books and records of the Society. The committee has recommended the construction of a building for the purpose of housing the books and records of the Society. The building is to be located on the corner of the main building and the new building for the purpose of housing the books and records of the Society.

residence or other purpose, your Committee did not think it advisable to discuss with the authorities of the college the question of its removal.

2. Your Committee are of opinion that the application of Trinity College, under the circumstances set out therein, is a reasonable one, and, inasmuch as there is no other land upon which the extensive measures for the necessary enlargement of the college could be carried out, your Committee recommended that the Board of Trustees be authorized to discuss with the college authorities the terms upon which the land applied for is to be given, and to report thereon.

3. Your Committee are of opinion that the removal of the Athletic Association building and the removal of a portion of the determination of the grounds, inasmuch as the materials to be excavated from the site of the building to be erected by the moving lot, sufficient for the new building to be erected can be located and made available for the same use, in lieu of the land to be given to Trinity College, and which the Athletic Association had desired for the purpose of its grounds.

4. Your Committee approved a resolution allowing the terms upon which Trinity College takes the land now occupied by it.

Respectfully,
Very truly,
Yours,
J. A. Clark
Chairman.

The report was adopted and the application referred to the Property Committee for their consideration.

Removal
of Trinity
College

The Chairman reported verbally on behalf of the Special Committee on the removal of Trinity College that the agreement with Trinity had been drafted and read a letter to had been received from Mr. Brown, suggesting certain minor changes therein. It was left to the Finance Committee, Mr. Brown and Mr. Kelly to advise the Board as to the advisability and

it was ordered that the agreement be then signed and executed by the Chairman and the Registrar.

Report of
the
Staff

The President presented the report of the Special Committee with respect to the work and staff of the Registrar's Office, dated 10th September, 1910. The report was amended by changing clause 1, 2 and 3 to read as follows:—
The Committee would recommend to clause 4, and the report was then adopted as amended as follows:—

To the Board of Governors
of the University of Toronto:—

The Special Committee appointed to report with respect to the work and staff of the Registrar's Office beg to report—

1. For some years it has been evident that the work of the Registrar's Office has not been performed with the promptitude required for efficient service. This has not resulted from inefficiency on the part of the Registrar or his staff, but from the fact that the work of the office had increased to such an extent that the staff were not able to keep up with it and disburse it promptly and systematically. The keeping of the staff below the number necessary to the proper discharge of the duties of the office was partly due to the Registrar's anxiety for economy. The fact that the work was too much for the staff resulted in the accumulation of a mass of such work as could be postponed or left unopened, although the proper doing of this work was necessary in the interests of prompt efficiency and economy of time.

2. Your Committee appended a memorandum outlining the various classes of work requiring attention in the Registrar's Office; also a recommendation of the present staff; and your Committee, after consultation with the Registrar, are of opinion that the following additions to the staff

should be made, viz.:-

- (1) A member assistant to work directly under the Registrar, at an initial salary of \$100.00 per annum.
- (2) An assistant to Miss Nicholson, at an initial salary of \$50.00 per annum.
- (3) An additional typewriter and stenographer, at an initial salary of \$50.00 per annum.

3. The appointment of the chairman to Mr. Hodgson, resigned, has already been mentioned by the Board of Governors. Your Committee think that a sum of \$500.00 is provided in the estimate, should be sufficient to meet his salary. The remaining portion of the appropriation of approximately \$1,100.00 for the remaining portion of the year.

Miss Nicholson's

4. Your Committee recommended salary. That Miss Nicholson be paid \$50.00 for a year, and that the question of an increase in her salary be deferred until the salary is dealt with in next year's estimate. She was paid July 1, 1910, at the rate of \$50.00 per annum, which is an increase of \$50.00 on what she was paid during the previous year.

Respectfully submitted,

Wm. H. H. H. H. H.

Appointments

The following appointments were made on the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

A. B. Tennell - Assistant Registrar in the office of the Registrar of the University to retire from 1st November, at \$5.00 per month until 31st March next, and thereafter at the rate of \$1,000.00 per annum.

These for the session 1910-11:-

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The President
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The President
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The following committee -

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The President
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The application to
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W.H. Meredith

Notemore.

Minutes of the meeting of the Board of Trustees
held in the University Building on Thursday,
May 10, 1910, at 4 p.m.

Present -

The Chancellor
The President
W. H. B. McDonald.
B. C. Cook
J. H. L. L.
J. H. L. L.
J. H. L. L.

The Business.

Upon motion of the President the
Business was taken up.

The minutes of the last meeting were
read and confirmed.

Trinity College
annual.

Arising out of the visit to the Board
reported that the agreement with Trinity College
had been executed on behalf of both parties, and
it was ordered that it be transmitted to the
Board of Trustees - Finance - in - Council for
approval.

Pay to
Physics
Laboratory

Also - in the matter of the account
incurred by Professor MacKenzie for laboratory
services in the Department of Physics, the President
recommended the payment of \$25.00, which was
passed.

Committee

The Treasurer submitted his estimate
for the month of May - 1910 showing 16 of the amount required
to carry on the expenditure for the month of
May - 1910, \$25,000.00 (plus the unexpended balance
of the amount received for the month of May - 1910). Ordered
that a check out for \$25,000.00 be issued to the
Treasurer.

Communications were read as follows:-

Letter of Mr. J. H. L. L. - Council of date

Order-in-
Council re
succession
of us.
10th November, revoking the order-in-Council of 1904
dated, and transmitting the proposed Statute No. 145
to the University under the University Act,
1906.

Statute
No. 145
From the Registrar transmitting for the
approval of the Board of Arts & Sciences, Statute No. 145,
the better known as the Calendar of the University of
Toronto for the Session 1910-11; and -
Statute No. 146 - Proposing amendments to the University
Act, 1906, in relation to the election of the
Senate and the Board of Arts & Sciences.

(Vide Book 8,
fol. 96.)
rescinded
27/3/24.
Upon motion of the last, seconded by
the President, it was ordered that Statute
No. 145 should in future be laid on the
consideration of the next meeting following that
at which they were submitted, unless otherwise
ordered.

From the Registrar with regard to
the fees of H. J. Macdonald and J. H. Coleman in
the Faculty of Applied Science. Ordered that the
fees of H. J. Macdonald be fixed at \$60.00 for the
present year; and that J. H. Coleman be allowed to
repeat the second year at the former rate, namely,
\$5.00.

Faculty of
Arts &
St. Michael's
College
From the Registrar transmitting a
report from the Board of Arts & Sciences, adopted by
the Senate, respecting St. Michael's College. Upon
this being approved the following Statute was
read a first time:

Statute Number 20.

Respecting St. Michael's College.

Be it enacted by the Governor of the
University of Toronto -

That under the provisions of Statute 145
of the University Act, 1906, it be declared, and it
is hereby declared that a Faculty of Arts to be known
as St. Michael's College in which
instruction shall be given in the Faculty of Arts.

instruction in the subjects of the course of study in art, ~~not~~, not being university subject, is provided.

Passed the ~~Twenty-fourth~~ day of ~~November~~,
One thousand nine hundred and ten.

~~Signature~~ ~~to be made~~

Chairman.

(S. S.)

Report Number 66 of the Property Committee was read.

The Property Committee has to report to the Board of Trustees as follows:-

1. Your Committee has received an official communication from the Council of Wyke College regarding their decision to take advantage of the proposal to supply their building with heat, light and power from the Central Plant. Your Committee has decided that the Council be notified that an agreement as to terms should be prepared and submitted to them.

2. Your Committee has reviewed the matter of the lighting of the grounds from the Central Plant to the Club - Committee to determine the position and number of the light, and has asked the Committee to report direct to the Board.

3. Your Committee has had no further consideration the specifications and tenders for the plumbing and the electric wiring of the Pathological Building. Your Committee has approved an addition of \$24.00 to the sum of \$100.00 in payment of a bill for the supply of the water service pipe from 2" to 4". Certain other points that were raised in connection with these tenders have been discussed with the Architect and the Council, and your Committee has decided to recommend to direct the acceptance of the tenders after it shall have satisfied itself as to them.

4. Your Committee has to report to the

D. Larnier
night watchman

nomination by the Superintendent of the Prison as
night watchman (see enclosure, transcript of minutes
for Sept 10 & 11).

Tenders, re,
re balance
of museum
bldg.

5. Your Committee recommends that the
tenders for the erection of the annex to the
building, the foundation of which is now pending,
be accepted. The tender for the foundation alone
amounts to \$4,250.00, the additional
work to \$2,500.00, and the total cost of the
foundation will therefore be \$6,750.00. The balance
necessary to make up a total cost of \$100,000.00 will
be other expenses to be expended on same and other
work of great magnitude with the completion of the
annex.

The recommendation of your Committee is
subject (1) to the consent of the Government
being obtained to proceeding with the building, and
(2) to a definite statement by the Government as to
when the various payments in connection with the
Government's share of the cost will be made.

Done at, Signed, S. P. [unclear]
17 November, 1911. [unclear]

The report was adopted.

Museum
bldg.

The Chairman then submitted a draft
contract to the Government, the general lines
of which were approved, and it was agreed that the
Government should be invited to enter into the contract,
and that the Committee was given power to agree to such
contract on the terms as may seem desirable.
The draft was added to the Committee
on the minutes.

Lighting &
grounds.

The Chairman of the Property Committee
reported verbally on behalf of the sub-committee
appointed to determine the location of the light to be placed on the
grounds. The report was approved and
transmitted to the Board of the Property
Committee who will report again.

The report of the Special Committee
appointed to investigate the [unclear]
[unclear]

Recommendation was made as follows:

The Committee appointed by the Board of
 Trustees to investigate the financial condition of the University
 and to report thereon, and also to recommend a
 plan for the improvement of the University, has the honor to report
 to the Board of Trustees that the Board of Trustees has agreed to
 to provide \$1,000 for the year 1910-11, in order that the
 University Monthly may be published during the
 coming year.

That the Board appoint a committee to
 inquire as to the means adopted by other Universities
 for affording to their graduates and to other persons
 information regarding the affairs of the University, and to
 consider the wisdom of continuing assistance to the
 University Monthly as at present conducted.

Respectfully,

21st December, 1910.

(Signed) H. G. Walker,

Chairman.

The report was adopted and the Chairman
 was authorized to name a committee.

The following appointments were made
 upon the recommendation of the President, and the
 salaries were fixed at the amount not opposite the
 respective names:-

Faculty of Arts

Physiology

J. R. Duncan - Assistant Lecturer in the Science 1910-11 - \$500.

Miss F. M. Liddell - Junior Assistant for the Science

1910-11 from November 14th to

June 1st 1911 - \$15.00 week.

Faculty of Education

James V. Thompson - Assistant Lecturer in the
 University Schools, the appointment to
 date from January, 1911 - \$1,000.

The President also recommended that
 Mr. R. L. Kelly be paid \$200.00 for a winter in the
 Department of Physiology in addition to the salary
 of his appointment in the University. Approved

and ordered that the appropriation of \$1200. for
 Demonstrator in Physiology be given.

Additional
 report
 Physiology

The following additional appropriation
 was passed upon the recommendation of the
 Department of Physiology - \$400.00 for apparatus
 (revote of unexpended balance of maintenance and
 apparatus account of 1902-03).

Trinity

Department of Mining - \$100.00 for outfitting of a
 furnace presented by Trinity College.

Donation
 report
 Physiology

A transfer to maintenance account
 of the unexpended balance of the out for the
 account of 1902-03 for laboratory outfitting in the Depart-
 ment of Physiology was also authorized.

Donation
 report
 Biological
 Museum
 from
 Puffett

The President brought to the attention
 of the Board the recent donation by the
 University of the Biological Museum, of
 which Puffett is the donor, and it was ordered that the
 receipt of the Board be recorded and transmitted
 to the University.

Canadian
 Institute
 report
 on
 the
 work
 of
 the
 year

The President submitted a report
 on the work of the Canadian Institute
 for the year 1902-03. The report was
 read and the following resolution was adopted:

The appropriation was granted for the
 work of the Canadian Institute for the year
 1902-03. The report was also read and
 the following resolution was adopted:

That the report be printed and
 distributed to the members of the Board.

Illustrations
 report

1) As to the illustrations of the work of the
 year 1902-03, the Board ordered that the
 report be printed and distributed to the members of the Board.

Illustrations
 report

2) As to the illustrations of the work of the
 year 1902-03, the Board ordered that the
 report be printed and distributed to the members of the Board.

for the accommodation of the University
 of Chicago.

to the accommodation of the University of Chicago
 of Chicago.

The meeting adjourned.

J. J. Walker
 Chairman.

7. Minutes of the meeting of the Board of Directors
 + the University Council on November 10, 1910, at 4 p.m.

Present - -

- The Chairman
- Mr. [unclear]
- Mr. [unclear]
- Mr. [unclear]
- Mr. [unclear]
- Mr. [unclear]
- Mr. [unclear]

The Board

See minutes of the last meeting
 read and approved.

The Board recommended the adoption
 of a resolution of appreciation from the [unclear]
 for the service of [unclear], [unclear].

Communication was received from [unclear]

A letter from Dr. Albright thanking the Board
 for the gift of [unclear] [unclear].

Copy of an Order - in - Council of date 24th
 of November, 1910, approving of the [unclear] of the
 [unclear] [unclear] [unclear] the [unclear] [unclear].

Copy of an Order - in - Council of date 30th
 of November, 1910, approving of the agreement entered into
 between the University and Trinity College with
 reference to the removal of the [unclear] [unclear]
 in the University grounds.

A letter from [unclear] [unclear], President
 of the [unclear] [unclear] [unclear] to [unclear]
 of the [unclear] [unclear] [unclear].

It was ordered that there be conveyed to the
 Executive the sincere thanks of the Board
 + that there be recorded in the minutes of the Board
 the [unclear] of the great [unclear] of the [unclear]

A letter from the Hon. Mr. J. T. B. was
 upon the subject of Mr. Landon's return allowance
 being sent to him in the event of his
 leaving the service. It was referred (Mr.
 White dissenting) to a committee consisting

The Chairman

The Vice Chairman

The Secretary

to consider the communication.

A letter from the Registrar of
 the Court of Common Pleas, dated 18th March 1885, which was
 read at the meeting, was
 referred to the next meeting.

The Mayor reported the value of
 the property in the parish of St. Michael's, 1884, to be £10,000, and
 the value of the property in the parish of St. Andrew's, 1884, to be
 £10,000. The matter was referred to the Property Committee
 for consideration.

The Mayor also reported the need for a
 new appropriation to cover freight and shipping
 charges on shipments by rail. He also reported that the
 amount of the appropriation was £500.00.

The Statute respecting St. Michael's
 College was read a second time and passed as follows:

Statute No. 10.

Respecting St. Michael's College.

Enacted by the Council of the
 City of Toronto.

That under the provisions of Section 115
 of the Municipal Act, 1901, it be enacted that it is
 hereby declared to be the duty of the Corporation to pay
 the amount of the St. Michael's College in which
 the Corporation is the proprietor of the same, and that
 the Corporation shall pay the same out of the funds
 of the Corporation.

Passed the night of 17th March, 1885.
 The Mayor and Council.

Report Number 67 of the Property Committee

The Property Committee has to report to the Board of Trustees:-

1. Your committee has been informed by the Superintendent that he is unable without further assistance in his office, to carry out the work assigned in the report under the heading of "Recommendations" with the exception of the building question.

If the committee have considered the various matters which are being brought before them, they will be able to recommend the purchase of a new building, and it is recommended that the appropriation be made in the next year.

2. In connection with the report of the Superintendent, it is recommended that the Superintendent be authorized to purchase a new building, and it is recommended that the appropriation be made in the next year.

3. Your committee has received a report from the Superintendent that the building, now of the character in the building, and it is recommended that the appropriation be made in the next year.

Signed to

1st November 1910.

(Signed) J. Brown, Secretary,

Board of Trustees.

The report was adopted.

The report of the Superintendent was read.

upon the recommendation of the Board.

1. That the report not regarding the same, may be added to the report, and be introduced by the Committee to the next annual meeting, the same, at the suggestion of the Chairman, may be changed to the following:

[illegible]

(1900) R. L. W. L. W.

2. 1. 1917

1910.

The report was adopted and it was referred to the Probation Committee to carry out the matter. The Board was directed to instruct the Superintendent to initiate the plan for the following.

Grant to
the hospital.

The Council being open to the community for legislation to contribute to the Hospital, we asked to prepare a draft Act for submission to the Government.

Ad for Int. to.

The following appointments were made upon the recommendation of the President and the salaries fixed at the same time opposite the respective names :-

Registrar's Office

Fragaria virginiana

to the ... 1900-1901 ... 600.000

10. H. K. + H. H. - blank of 100000. 100000

12. 11. 1910.

8 cm. 1.

of Philadelphia, Illinois, above referred to, and agree, upon the receipt of the money, to found and maintain in perpetuity a Scholarship in the University of Toronto to be called, in memory of his late husband, the Professor William Weyland Scholarship.

And the University undertakes that at least once in every four (4) years they will appoint one person or persons to deliver a course of lectures in the University of Toronto on the foundation; and so the late William Weyland Scholarship, an institution devoted to the highest to the public welfare of his community, and also watched the growth of the Dominion of Canada with profound interest, the University further undertakes that such person or persons as may from time to time be appointed under the provisions of this resolution shall, so far as possible, be chosen with regard to their special ability to set forth some phase or phases of the national movement of each or both countries.

The University further undertakes that in the annual calendar of the University of Toronto the time of the Scholarship shall be acknowledged.

Hockey rink
for
Lakeland

The President stated that he had received an application from Mr. F. J. F. for the construction of a hockey rink at the University building, at an estimated cost of \$300.00. He would appropriate this sum for the purpose, the work to be carried out under the direction of the Superintendent.

Receipts
Lakeland

The matter of acceptance to receive of paper attending the subject was approved and left to the President.

Commencement
Hall to
of 10-12-13

The use of Commencement Hall on the morning of the 10th was granted to the J. S. C. A. of University College for the purpose of an address to be given by a prominent lawyer.

University
to the
Hospital.

Upon the recommendation of the President it was agreed to the meeting of the University Council on the 10th, at St. Michael's Hospital to meet a committee from the staff of the Medical Society.

Mr. [Name] was added to the Committee.

Recommend
to regulation of
Carnegie
Foundation.

The President reported the receipt of a letter from Mr. Fairbank granting authority to the regulation of the Carnegie Foundation whereby provision is made for the retirement of a teacher not eligible on the ground of age, he having had twenty-five years of service as Professor, upon the condition from which the Professor has retired granting him, at his own cost, an equal retiring allowance until he reach 65, when the Foundation would assume the burden.

Donation re
Athletic
field.

The President reported that he had been in communication with a gentleman who had indicated his willingness to make a donation to the University in connection with the athletic field upon certain terms.

After consideration, a resolution of the University was passed as follows:-

1. Use of the ground:-

(a) The location of the ground, as it sits in the University, the University Athletic Association for the use of the same.

(b) The University would not object to the location of the ground being for the use of the Athletic Association, if they should desire to use the ground for the purpose of the Athletic Association.

2. The University would be willing to accept a percentage of the receipts, or a fixed sum annually, of the first year for the upkeep of the ground, the funds so obtained being used for the benefit of the University for the purpose of the Athletic Association.

3. The University would be willing to consent to provide an athletic field with such privileges as may be desired, if they should desire to use the ground for the purpose of the Athletic Association.

4. The University would be willing to accept the land as an advisory committee to the Athletic Association, and the Athletic Association would be responsible for the maintenance of the ground.

the present is a very good one.
 The present is a very good one.
 The present is a very good one.

The present is a very good one.
 The present is a very good one.

The present is a very good one.
 The present is a very good one.

The present is a very good one.

W. L. Walker

Minutes of the meeting of the House of Commons
held in the Admiralty Building on Saturday,
12th January, 1910, at 4 p.m.

Present -

The Chairman.
The Vice-Chairman.
Mr. D. B. Macdonald.
Mr. White.
Mr. Gifford.
Mr. Lloyd.
Mr. Macleod.
Mr. Baker.
Mr. Young.

The Honourable.

The minutes of the last meeting were
read and confirmed.

Current
Expenditure

The Chairman submitted the statement
of expenditure made by Sir James to the House
and received for its consideration, being read.

Also his estimate of the amount required for
current expenditure for the month of January.
Ordered that a warrant for £25,000 be issued
to the Receiver.

Communications were read as follows:-

A letter from the Chairman as to his
interview with the Premier on 23rd December
last.

Letter to
the Committee

A letter from Mr. Gifford on behalf of the
Association from the Committee's Association
meeting recently held at the House.

The Chairman was invited to inform Mr. Gifford
that the House was not prepared to make any
reply at the present time.

Business
of the House

A letter from the Registrar of the
House of Commons, dated 11th January, 1910,
in connection with the application
of the Committee's Association for the right of
access to the House of Commons.

On August 15, 1907, the Board of Directors of the
 Church.

The Board of Directors of the Church, meeting on
 August 15, 1907, at the residence of the
 President, considered the report of the
 Committee on the subject of the
 proposed new building for the Church.

A letter from the Committee on the subject of
 the proposed new building for the Church, dated
 August 13, 1907, was read and approved.

The Board of Directors of the Church, meeting on
 August 15, 1907, at the residence of the
 President, considered the report of the
 Committee on the subject of the proposed new
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 August 15, 1907, at the residence of the
 President, considered the report of the
 Committee on the subject of the proposed new
 building for the Church.

1. Your Committee transmit the following nominations for appointments which have been submitted by the President -

J. H. [Name] - right-freeman, mining building, from 1st [Month].

J. [Name] - right-freeman, [building], from 1st [Month].

and recommends that they be approved and the appointments made.

2. Your Committee has granted the use of the Education Building for an at-home to [Name] of the [Name] Association, in February, upon the usual terms of reimbursement for expenses.

3. Your Committee has received a report from the Superintendent that he has succeeded in overcoming the flow of water at the north-east corner of the Power House by building retaining walls, etc., but that he has been unable to discover the source of the water.

4. The Superintendent reported at the last meeting of your Committee that he was not able to submit definite estimates of the cost of the suggested alterations to the Board House, nor of the alterations for the reconstruction of the University Press. As the latter was likely to become urgent before your Committee could again meet, the matter was left in the hands of the Chairman with power to act.

Respectfully (Signed) J. [Name] Secretary.
15 December, 1910.

His report was adopted.

The Chairman reported the receipt of [Name] for the [Name] [Name]. The Committee accordingly appointed [Name] authorized to accept or any other reports they may submit in connection with the [Name] reporting.

Appointments.

The following appointments were made on the recommendation of the Faculty and approved by the Board of Trustees at its meeting held on the 14th of December, 1910:

Faculty of Science -

V. D. Smith - Assistant in Botany, from 1st January, 1911, to 31st December, 1911, at \$400.00 per annum.

L. E. Smith - Assistant in Botany, from 1st January, 1911, to 31st December, 1911, at \$250.00 per annum.

and also - 1st January, 1911, to 31st December, 1911, at \$250.00 per annum.

Faculty of Medicine -

Andrew T. Titchell - Laboratory attendant in Pathology, from 23rd December, 1910, vice E. G. Brown, resigned, at \$400.00 per annum.

Faculty of Applied Science -

H. J. Rogers - Assistant Demonstrator in Applied Chemistry, to take some of the duties assigned to W. M. Lancaster, appointed in June last for the remainder of the session from January to May inclusive at a salary of \$100.00 per month to be deducted from the remuneration attached to Mr. Lancaster's appointment.

F. V. Munroe - Fellow in Drawing, for balance of session 1910-11, from 1st January, vice E. G. Brown, resigned, at \$60.00 per month.

Resignation of
W. M. Riddell

The President submitted the resignation of Mr. W. M. Riddell of the position of Lecturer in Mechanical Engineering which was accepted.

Appointments
to the

The following temporary appointments to the

Miss Isabel Newton - Cataloguer - at \$600.00 a year, to commence the middle of February.

Alexander Gilman - Carpenter and Carntaker -

at \$60. per month.

Abderahmann ibn Gadulla el Ababdi -

Attendant - at \$30. per month.

A man as Helper -

at \$20. per month.

Additional
appropriation

Upon the recommendation of the President the following votes were granted -

Museum

A further sum of \$500. for shipping charges and other expenses of the Museum.

Athletics

For maintenance of the Department of Athletics - \$25.

Hygiene

For maintenance of the Department of Hygiene - \$30.

Geology

And an additional sum of \$100. for maintenance of the Department of Geology.

Transfer

Also, the following transfers were made -

Geology

The transfer of the unexpended balance of the appropriation for Palaeontology and back-cases to maintenance of the Department of Geology.

Mineralogy

From apparatus to maintenance in the Department of Mineralogy, the sum of \$75.00.

Psychology

A sum not exceeding \$100.00 of the appropriation for the Psychological Department was made available for clinical assistance in that Department.

Successors to

Prof. Kischman

Davidson

On account of the continued absence of Professor Kischman, and of the withdrawal of Professor Richard Davidson, the President was authorized to negotiate with a view to permanent appointments to be made next year in the Departments concerned.

Proposed location

Athletics

The President reported that after communicating the Board's memorandum in connection with the proposed location in the matter of Athletics to the gentlemen concerned, he had received a letter declining to make the gift on the basis suggested. The communication was ordered to be filed.

The President also reported that he had received a letter from Mr. Lyle offering to donate medals on certain conditions.

The President was asked to intimate to Mr. Lyle that they could not be accepted on the terms suggested.

Also that the Committee on Space had requested an extension of three months to decide as to the property, number 25 St. George Street.

The Board agreed to this.

It was ordered that the rate of interest to be allowed on the pamphlet lecturership fund be four per cent (4%) per annum.

The President's suggestion that the first award be made next year, the interest accumulated on the fund at that time to be supplemented by a vote of the Governors, was approved.

A letter from the Alumni Association as to the adoption of a definite scheme of architecture was referred to the Property Committee.

The use of the P. P. P. Building was granted to the National Council of Women for January 26th on the usual terms.

The meeting adjourned.

B. E. Walker

Chairman.

Minutes of the Meeting of the Board of Governors
held in the University Building on Thursday,
26th January, 1911, at 4 p.m.

Present -

The Chairman
The Chancellor
The President
Dr. Lash
Dr. Macdonald
Mr. White
Mr. Leonard.

The Bursar.

The minutes of the last meeting were read and confirmed.

Statute of
Senate -
Ac. of Educa-

Arising out of the minutes Statute of Senate Number
663, Amending the Calendar of the Faculty of
Education, deferred from the last meeting, was read
and approved.

Current
Expenditure

The Bursar submitted his estimate under By-Law
Number 16 of the amount required for current
expenditure during the month of February, \$20,000.00,
Ordered that an accountable warrant for this
sum be issued to the Bursar.

Request of
Mr. Goldwin
Smith
to Library.

Communications were read as follows: -
A letter from Messrs. Smith, Roe & Green that
the Executors under the will of the late Mr. Goldwin
Smith were prepared to hand over the bequest to
the Library. Ordered that the Librarian be
instructed to arrange for the receipt of the
same.

Tailor shop
on College
Street

A letter from Messrs. Rolph & Brown on behalf
of a client as to a tailor shop said to have been
opened on College Street. Ordered that a reply
be sent that the Board has not waived or con-
sented to any waiver of the conditions under which
certain properties on the Avenue have required the
license to front; but that the Board do not
recognise that Messrs. Rolph & Brown's client has
(any right

any right to call upon the Board to remedy the condition referred to.

The Bureau was instructed to obtain a report upon the facts.

Statutes of
Senate
Faculty of
Medicine.

A letter from the Registrar transmitting for approval Statutes of Senate Numbers 664, 665, 666 and 667. Ordered that these be left over until the next meeting with the exception of Statute Number 667 that there be an annual examination in Anatomy in the month of February for students of the third year in the Faculty of Medicine, which was approved.

For single
course
Medicine.

A letter from the Registrar with a recommendation of the Senate that the fee for repeating a single course of instruction be for undergraduates in Medicine as for graduates \$20.00. - Approved.

For
Forestry
University.

The following schedule of fees in Forestry and in the combined course of Arts and Forestry, presented by the President, was approved:-

Forestry - \$80.

| | <u>First Year.</u> | <u>Second Year.</u> | <u>Third Year.</u> | <u>Fourth Year.</u> |
|---------------------|--------------------|---------------------|--------------------|---------------------|
| Arts Instr. | 24 | 24 | 24 | 24 |
| Forestry Instr. | 32 | 32 | 32 | 32 |
| Examination | 14 | 14 | 14 | 14 |
| Library | 2 | 2 | 2 | 2 |
| Laboratory supplies | 8 | 8 | 8 | 8 |
| | <u>80</u> | <u>80</u> | <u>80</u> | <u>80</u> |

Arts and Forestry - \$70.

| | <u>1st yr.</u> | <u>2nd yr.</u> | <u>3rd yr.</u> | <u>4th yr.</u> | <u>5th yr.</u> | <u>6th yr.</u> |
|----------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|
| Univ. Instr. | - | - | - | - | - | - |
| Coll. Instr. | 30 | 30 | 30 | - | - | - |
| Forestry | 18 | 18 | 18 | 50 | 50 | 50 |
| Examine. | 14 | 14 | 14 | 14 | 14 | 14 |
| Library | 2 | 2 | 2 | 2 | 2 | 2 |
| Lab. supplies. | 0 | 6 | 6 | 4 | 4 | 4 |
| | <u>70</u> | <u>70</u> | <u>70</u> | <u>70</u> | <u>70</u> | <u>70</u> |

Joint Examⁿ
in Music

A communication from Principal Peterson of the City University to the Chairman, on the subject of joint Examinations in Music, was referred to a Committee consisting of -

The Chairman
The Vice-Chairman
The President
Dr. East.

the President to be Chairman.

Toronto
General
Hospital,
Agreement
etc.

A communication from the Board of Trustees, in relation to the agreement with the Toronto General Hospital as settled, the By-Law referred to therein, and the draft Act, were laid before the meeting and approved, and the execution of the Agreement on behalf of the Board was ordered.

Trustees,
Hospital.

Mr. Hoskins, K. C., and President Robinson were appointed Trustees of the Toronto General Hospital for the statutory period from 31st January, 1911.

Report Number 39 of the Finance Committee
was read as follows: -

The Finance Committee begs to report to the Board of Governors: -

J. L.
McCracken.

1. Your Committee has considered the case of J. L. McCracken, the Carver, carpenter, who, on account of ill health, was obliged to give up his work in July last, and who, under the order of the Board, has been receiving full pay pending a decision in his case.

Your Committee learns that on account of his ill health he was unable to do full work in the year previous to his resignation, but received full pay. Having regard to all the circumstances, your Committee recommends that Mr. McCracken be paid his salary in full to the close of the present financial year, and that his engagement terminate then.

Emergency
to 1 reg - 2 day
+ 1 hour

2. The President has laid before your Committee the applications of Professors Tracy and E. W. Johnston for leave of absence for the session 1911-1912. In the case of Dr. Tracy your Committee recommends,

in view of his ill health, that he be granted sick leave on full salary; and in the case of Dr. Johnston your Committee recommends that he be granted leave on two-thirds salary.

3. In accordance with the resolution of the Board "that the Finance Committee be instructed to consider and report upon the question of remuneration to Examiners" your Committee has to report:-

(1) Your Committee obtained reports and statements from the President and the Bursars and has given lengthy consideration to the whole matter; and the President has also presented to your Committee the conclusions he had reached after conferring with the heads of Victoria and Trinity College.

(2) Your Committee has come to the conclusion that the members of the staff of the University and University College (except those members of the staff in the Faculty of Medicine who do not give their whole time to the University) should be required to undertake the work of examining as part of the duties covered by their appointments and the salaries paid to them, and that payment of the fees at present paid for such examinations should be discontinued after 30 June, 1912.

(3) Your Committee recommends that an exception be made in the case of the Supplemental Examinations held in September and January, and the Junior and Senior Matriculation Examinations held in June, and that these continue to be paid for as at present.

(4) Your Committee recognizes that members of the staff of the federated Universities, who have for some years past shared with the staff of the University and University College the duty of examining and have received like remuneration therefor, could not be compelled to acquiesce in this arrangement, but that at the same time it is desirable to retain the co-operation of the federated Universities in the regular examinations.

Your Committee has come to the conclusion that this situation can best be met by a redistribution of the fees now charged for Tuition, \$36.00, and for Examination, \$14.00; by which redistribution each student in Arts shall pay to the college in which he is enrolled \$40.00 for Tuition, and to the University \$10.00 for Examination in

each year; and that in courses where under the present schedule of fees the tuition fee of \$36.00 is reduced, the proposed new fee of \$40.00 should be correspondingly reduced; and that this arrangement come into effect at the beginning of the session 1912-1913. Your Committee understands that this plan will be satisfactory to the federated Universities, and recommends, in the event of its adoption by the Board, that these Universities undertake, as a term of the agreement, that members bear their due share in the Annual Examination conducted by the University of these staff shall ~~examine their own students~~ ^{WMS.}

(5) Your Committee submits the foregoing conclusions and recommendations for approval and adoption by the Board.

Done at,

(Signed) C. J. White.

17 January, 1911.

Chairman.

The report was adopted.

Report Number 69 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors:-

1. Your Committee has received an application from William Laidlaw, K. E., to surrender his present lease of parts Lots 38 and 39, University Park, expiring 1st September, 1926, and to have a new lease made to his daughter on the same terms for the balance of the period. Your Committee is not prepared to recommend that consent be given to this, but suggests that Mr. Laidlaw be informed that consent will be given to an assignment of the present lease from himself to his daughter.

2. The President has submitted to your Committee a request of the Faculty of Education for a further appropriation of \$150.00 in account of equipment of the new building, to install and wire the motor generator for transforming the alternating current into the direct current which is necessary for experimental and lantern purposes. Your Committee recommends that this appropriation be granted.

Parts Lots

38 & 39

Univ. Park.

Mr. Laidlaw.

Add & appropri-

ation of fund

Education

Block

3. Your Committee has received a report from the Superintendent that the appropriation for water at the Education buildings is nearly exhausted, and requesting an additional appropriation of \$100.00 which your Committee recommends be granted.

4. Your Committee reports in connection with the new library wing that swing doors have been provided for the Stack Room at a cost of \$20.00.

5. In connection with the alterations in the old library building for the accommodation of the University Press your Committee reports that the following work has been authorized:-

Schedule A -

- | | |
|---|-------------------|
| (1) Laying of the floor in the Printing Room, estimated cost (work to be done by the Superintendent - | \$537.50 |
| (2) Plumbing for lavatory in Printing Room and roughing in for the W.C. in the Bindery, at an estimate of - | 200.00 |
| (3) Excavation for special foundation for presses (work to be undertaken by Darling & Pearson) | 75.00 |
| (4) Plastering, patching and whitewashing walls (work to be undertaken by Darling & Pearson). | 290.00 |
| (5) Running gas and water to caster in Printing Room (work to be undertaken by Darling & Pearson). | 85.00 |
| | <u>\$1,187.50</u> |

The following work should, in the opinion of your Committee, be also proceeded with:-

Schedule B -

- | | |
|---|-----------------|
| (1) Construction of vault (D. & P.) | \$135.00 |
| (2) Construction of W.C. in Cloak Room and Bindery (D. & P.) | 100.00 |
| (3) Partition for office and stock room in Printing Room (Superintendent) | 255.00 |
| (4) Sound-proof partition in Printing Room (Superintendent) | 137.50 |
| | <u>\$627.50</u> |

Your Committee recommends that the Board approve of the foregoing.

6. Your Committee has received through the President the following nominations of the Superintendent for appointments:-

Henry Gray - Day Fireman, Medical building, appointment to date from December 1, 1910, \$45.00 a month.

George De la - Night Fireman, Medical building, appointment to date from December 1, 1910, \$45.00 a month.

B. Blamant - Night Fireman, Medical building, appointment to date from December 5, 1910, \$45.00 a month.

L. Bradford - Night Fireman, Training building, appointment to date from December 22, 1910, \$40.00 a month, (replacing J. H. Mc Murray).

and recommends that the same be approved.

To commit.

24th January, 1911.

(Signed) Dr. James Macdonald,

Chairman.

The report was adopted.

The following report of a Special Committee was read:-

The Committee appointed to consider a letter from the Hon. J. M. Gibson requesting that an arrangement be made under which the wife of the late President, Dr. London, should, in the event of her surviving her husband, be paid an annuity, which request is based mainly upon the fact that the wife of each professor of the University would be entitled to such a benefit from the Carnegie Foundation, by the report:-

(1) They are of opinion that such a subject should be properly considered without taking into account the fact that Dr. London was granted an annuity by the University to the extent of his full salary, and that in this respect he was better treated than the wife of any professor retired upon the basis of the Carnegie Foundation.

(2) Until the death of Dr. London it would be impossible to ascertain to what extent in money he had been more generously treated than a professor benefited by the Carnegie Foundation.

(3). Your Committee therefore think that the subject cannot be dealt with at the present time. They beg to point out, however, that in the event of the wife of Mr. Landon surviving him, it will be quite possible to then lay the facts before the Board of Governors who will doubtless give them due consideration.

Toronto,

(Signed) R. G. Walker.

18th January, 1911.

The report was adopted and it was ordered that a copy be forwarded to the Honourable J. M. Gibson.

Dr. Lash reported upon the matter arising out of the last Senate Elections, which had been referred to him. The following order was passed:-

Whereas by a communication by the Senate it has been made to appear to the Governors of the University of Toronto that at the last election of members of the Senate by those persons who held certificate as Principals of Collegiate Institutes or High Schools, or Assistants therein, as provided by sub-section 4 of section 47 of the University Act, 1906, but three members were elected instead of four as required by said Act;

And whereas the election of the fourth member having failed the Board is required by section 126 of the said Act to make provision for holding the same;

Now the Governors of the University of Toronto do hereby order as follows:-

1. That an election for said fourth member shall be held in accordance with the terms of this order and the Registrar shall without delay procure from the Education Department a list of all Principals of and Assistants in Collegiate Institutes and High Schools in Ontario who are actually engaged in teaching in a Collegiate Institute or High School, with their Post Office addresses as far as known.

2. The Registrar shall prepare an election register containing the said list and the same shall be the voters' list for the election hereby ordered, and section 104 of the said Act shall apply to such register.

3. Such register shall be posted as mentioned in

Section 103 of said Act not later than the 1st day of February, 1911.

4. Complaints under Section 107 of the said Act shall be made not later than ten clear days before the 1st day of March, 1911. Any complaints so made shall be dealt with by the Registrar as provided in said Section.

5. Nominations of a person to be elected under the election hereby ordered shall be made in the manner provided by Sections 112 and 113 of said Act and shall be delivered at the office of the Registrar or received there not later than the twenty-second day of February, 1911.

6. In case a poll is necessary the Registrar shall on or before the first day of March, 1911, comply with the directions of Section 118 of said Act so far as they are applicable to the election hereby ordered.

7. The votes shall be given as provided in Section 119 of said Act, and such votes shall be delivered or received at the office of the Registrar not earlier than the first day of March and not later than the twenty-second day of March, 1911, both days inclusive.

8. The scrutineers appointed by the Senate for the last election shall be the scrutineers under Section 120 of said Act.

9. Sections 117, 121, 122, 123 and 124 of said Act and all other sections applicable shall apply to the election hereby ordered.

10. The Registrar shall without delay after receiving the list required by clause 1 of this order send by post to the persons mentioned in said list a copy of this order.

11. The Board reserves the right to amend this order by changing dates, giving other or additional
directions

direction, or otherwise.

The following appointments were made upon the recommendation of the President, and the salaries fixed at the amounts set opposite the respective names:-

Faculty of Arts -

| | | |
|-------------------|----------------------------|---------|
| Mr F. C. Harrison | Glass Assistant in Biology | \$40.00 |
| Mr J. White | for winter term, 1911. | 60.00 |

The salaries of the following Glass Assistants in Biology, who were appointed, were increased by the amounts set opposite their respective names, on account of additional duties assigned to them:-

Dr E. M. Hincks - \$80.00

Dr E. A. Maculloch - 80.00

Dr A. G. Snell . 40.00

The amount required in excess of the vote for Glass Assistants to be deducted from the vote for Preparator.

It was ordered that R. L. Coleman be paid \$40.00 for services as Preparator from the appropriation for that purpose.

The salary of Miss Kidd, stenographer in the Superintendent's Office, was increased to \$9.50 a week from 1st January instant.

The President referred to the fact that Dr Fitzgerald, in the Department of Pathology, had received an offer of an appointment elsewhere, and was authorized to negotiate with a view to retaining his services.

The application of Mr. Amory for additional payment for lectures to the students in Household Science was presented by the President, and consideration deferred.

The case of the Glass-Blower in Physiology was also mentioned by the President, and he was asked to report again upon this.

The Local Teachers' Association was granted the use

Comm. Hall of Convocation Hall for the afternoon of March 31st and the morning of April 1st upon the usual terms, the expense to be made as light as possible.

Upon motion of the Chancellor the following returns were ordered:-

Return of
Examination
papers.

(1) Return of the number of Examination papers printed in each of the Academic years 1908, 1909 and 1910, exclusive of those used during the examination; the expense incurred; and a statement of the distribution of the bound volumes in each of those years.

Do.
Calendars

(2) Return of the number of Calendars printed in each of the Academic years 1908, 1909 and 1910; and of the expense incurred in the printing, binding and distribution of them; of the number on hand on the 30th April in each of those years; and the dates when the Calendars were ready for distribution in each year.

Next meeting.
Wed. July 8th

It was ordered that the next meeting be held on Wednesday, February 8th, at the usual time and place.

The meeting adjourned.

A. B. Miller
Chairman

The minutes of the meeting of the Board of Examiners held in the University Building of Wednesday, 17th February, 1911, at 4 p.m.

Present +

Mr. Chairman

Mr. Vice Chairman

Mr. President

Mr. H. B. Macdonald

Dr. Cook

Prof. Reid

Mr. B. B. B.

The minutes of the last meeting were read and approved.

Minutes of
last meeting

Minutes of the meeting to start the Senate
Number 664 - Amendment to Constitution for incorporation
Number 665 - Amending the Regulations Respecting
Institution in Applied Science for 1910.
Number 666 - Amending the Calendar in Arts 1910-11, in
Respect of the course in Household Science of
the first year.

deferred from the last meeting, were read and received
the approval of the Board.

Report
of Expenditure

The Treasurer submitted his statement, duly audited, of
expenditure made by him from the accounts of the warrant
received for the month of January.

Communications were read as follows:-

Mr. B. B. B.

A letter from Dr. Tracy thanking the Board for
leave of absence granted.

Minutes
of Medical
Council

A letter from the Registrar conveying a request of
the Senate to be informed of the steps taken by the
Board in regard to the medical Council. Ordered
that a reply be sent that the President will lay a
copy of the letter from the Chairman of the Special
Committee to the Prime Minister before the Senate at
its next meeting.

Resolution
to Examine

Letters from the Head of Trinity and Victoria
colleges acknowledging the receipt of the report
adopted by the Board upon examinations, and

suggesting an amendment in Clause 4.

In view of the inaccuracy of the wording referred to it was ordered that the ending of Clause 4 be amended as follows: - In lieu of the words "that members of their staffs shall examine their own students", the words "that members of their staffs shall bear their due share in the General Examination conducted by the University," be inserted.

Joint Hospital
Relations
Comm.

(vide Agree-
ment of
1 Dec. 1910)

A letter from the Secretary of the Toronto General Hospital that the Hospital Board had named

Messrs. J. W. Staville, Chairman
P. C. Lankin, Vice-Chairman
D. N. Wilkie
J. J. McCarthy

as members of the Joint Hospital Relations Comm. The following were appointed as the Committee members of the same Committee: -

Corrected by

Order of Board

23/6/11

W. H. Meredith
Chairman

Mr. Chairman
The Vice-Chairman
The President
W. H. B. Meredith

Renting of
721 Spadina

Elect. light
in 1911

Avenue
Frontage

The Bureau reported the receipt of an offer to rent the house number 721 Spadina Avenue for three (3) years at Forty-five dollars (\$45.00) a month, provided electric light were installed, and the Superintendent estimated that this would cost \$100.00 for each of the houses numbers 719 and 721. A lease for three years on these terms was approved, and a further appropriation of \$200.00 made for electric wiring.

In the matter of the Avenue Frontage the Bureau was directed to prepare a report as to property which have not yet acquired the right to front.

Report Number 70 of the Property Committee
was read as follows: -

The Property Committee begs to report to the Board of Governors:

Insurance
on Education
Building

1. Your Committee reports that an insurance of \$130,000.00 has been placed on the Education Building and \$20,000.00 on the contents thereof.

H. L. Cox,
 Secretary
 of the
 University Park.

2. Your Committee has considered the application of H. L. Cox for a renewal for twenty-one (21) years from 1st January, 1911, of the lease of lot number 29 University Park, and recommends that the same be granted at a rental of eight hundred dollars (\$800.00) per annum.

Under
 additional
 ground to
 Wycliffe
 College

3. Your Committee has, through its chairman, been in negotiation with representatives of Wycliffe College for some weeks past, in connection with the application of that college for a lease of a piece of land east of their present holding. Your Committee recommends that this be granted upon the following terms:-

- (1) Description of land - A frontage on Hoskin Avenue of approximately 107' 9" running east from the present easterly boundary of Wycliffe College to the Park; a depth from north to south of approximately 202' 8 1/2" from Hoskin Avenue to the present southern boundary of Wycliffe College; width of southern boundary from the present Wycliffe College east to the Park, approximately 177' 2"; the eastern boundary to be the Park boundary line.
- (2) Rental - to be six hundred dollars (\$600.00) per annum, payable half-yearly, 1st January and 1st July.
- (3) The lease to be upon terms similar to those contained in the present lease to Wycliffe College and to expire concurrently with those leases, viz., 1st July, 1944.
- (4) The proposed additional buildings to be erected by Wycliffe to occupy approximately the space shown on the blue print attached to this report, it being understood that these buildings are not to extend beyond four or five feet to the east of the location as shown on the plan, and that no other buildings are to be erected.
- (5) The Governors to be satisfied as to the approaches to the Wycliffe buildings from the east.
- (6) The plans of the proposed buildings to be approved by the Governors before Wycliffe College proceeds with their erection.

4. In the matter of the lighting of the grounds from

lighting
grounds.

the Central Heating Plant, your Committee, having received a report from the Engineer upon this, and an estimated estimate from the Superintendent based on Messrs. Griggs & Holbrook's specifications, recommends that an appropriation of four thousand dollars (\$4,000) be made for the work to be done under the direction of the Superintendent.

Museum
Bldg.

5. Under authority of the Board in 1908, the Architects were instructed to proceed with the erection of the remaining portion of the museum building, omitting two bays, at an expenditure of \$331,950.00, in which sum was included the expenditure on the basement portion previously proceeded with. The authorization of an expenditure of \$331,950.00 was based upon tenders obtained by the Architects and recommended by them for acceptance.

Your Committee transmits herewith a letter from the Architects, of date 26th January, 1911, setting forth that, owing to errors in their estimates and increase of a tender, the amount required to erect the building without the two westerly bays will be \$349,280.00, an increase of \$17,330.00. Your Committee, after consideration of the matter, has decided to recommend that this additional sum be authorized.

Telephone
in new
Museum
Bldg.

6. Your Committee has received an application for a telephone in the new Museum building, and recommends that authority be given to install the same.

Ventilation
main Bldg.

7. Your Committee has received a report from Messrs. Griggs & Holbrook upon the ventilation of the main building, which your Committee transmits for the information of the Board without recommendation thereon.

Loronto,
2 February, 1911.

(Signed) F. Bruce MacDonald,
Chairman.

The report was adopted and the following
Special Committee—

The Chairman - Convened.
 The Vice-Chairman
 The Chancellor
 The President
 The Chairman of the Property Committee
 Mr. Threlkeld.
 Mr. Lonsdale

were appointed to consider the report of the Engineers upon the ventilation of the main building, with authority to invite the assistance of members of the Academic staff if desired.

The following appointments were made upon the recommendation of the President and the salaries fixed at the amounts set opposite the respective names:-

Faculty of Arts -

Miss M. B. Donie, M. D. (London) - Junior Assistant in Physiology, 25 January to 30 June, 1911, vice Miss Gindler, resigned, \$15. a week.

Faculty of Applied Science -

G. E. Johnston - Fellow in Drawing, for balance of Session 1910-11, from 1st February, vice H. J. Pickover, resigned - \$62.50 a month.

The salary attached to the appointment of B. Glavabut, foreman, was increased from \$45.00 to \$50.00, the President stating that a clerical error had occurred in the Superintendent's nomination.

Read a letter from Dr. Wishart to the President as to his salary; deferred until the estimates for the next financial year are taken up.

The fees to be paid by B. Wilson, an occasional student in Applied Science, were fixed at \$25.00 for the present session, subject to the President satisfying himself as to this.

The President was authorized to send Dr. Barton and Professor G. H. C. Wright to inspect certain gymnasiums in the United States in connection

with the new buildings to be erected.

The meeting adjourned.

H. E. Walbridge
Chairman

The proceedings at this meeting ratified at
meeting of 9th March (See minutes p. 29)

Minutes of the meeting of the Board of
 Governors held in the University building on
 Thursday 23rd February 1911 at 4 p.m.

Present;

The Chairman

The Vice-Chairman

The President

Mr. Tappin

Mr. Macdonald

Mr. Kelly

The Bursar.

The minutes of the last meeting were read
 and confirmed.

The Bursar submitted his estimate under By-Laws
 No. 16, of the amount required to defray current
 expenditure for the month of March, Thirty
 Thousand Dollars (\$30,000.) plus the unex-
 pended balance of the warrant received for
 February. Ordered that a warrant for
 \$30,000. be issued to the Bursar.

The Bursar also submitted a report upon the
 Avenue frontages, showing those properties which
 have not paid for the right to front. Referred
 to the Committee on the Avenues, with power to
 instruct the Solicitor to obtain further inform-
 ation if necessary, and with instructions to the
 Committee to report on the question of business
 privileges on College Street.

The Bursar also submitted the returns forwarded
 by the Registrar in pursuance of the order of
 26th January last, which were laid on the table.

The following communications were read:

From the Solicitor, drawing attention to a
 clause in the Patent to the City of Ashbridge's
 Bay - No action taken.

From the Registrar transmitting for the approval
 of the Board, Statutes of Senate Nos. 668 & 669.

which were laid on the table until the next meeting.

Report Number 71 of the Property Committee was read as follows:

The Property Committee begs to report to the Board of Governors:

1. As the matter of the Central Heating Plant it was recommended in your Committee's report Number 65 of 8th November last, that provision for a City service panel in the switchboard of the Power House be deleted from Constock's contract, reducing it \$1000. Thereby and that the consideration of alternative provision be deferred until the matter should be further reported upon.

Having now received a report from the President covering further information from the Engineers, your Committee begs to recommend the installation in the Department of Electrical Engineering of a three-machine-motor-generator set for transforming direct current into alternating current which will, in the opinion of the Engineers, eliminate the necessity for tank service from the City and will supply the requisite alternating current for use both in the Engineering building and the Physics building, giving a much better equipment for the Engineering course.

The estimated cost of installation is:

| | |
|--|-----------------|
| Apparatus - Swedish General Electric Co. | \$1,400. |
| Installation | 700. |
| 3 Regulators | 500. |
| | <u>\$2,600.</u> |

To meet this cost there is the \$1000. diverted from Constock's contract; and it is recommended that the remaining \$1600. be inserted in the estimates of the Electrical Engineering department for 1911-1912 the usual vote for apparatus in that department being reduced from \$3,000. to \$1,500. Your Committee recommends that authority be given accordingly.

2. Your Committee has received an

application from the Toronto Cricket Club to have the use of the north campus during the season of 1911 upon the same terms as last year viz, Two Hundred Dollars (\$200.) for the season, Fifty Dollars (\$50.) for use of lockers, and Four Dollars (\$4.) for water rates. Your Committee recommends that this application be granted.

3. Your Committee has granted the use of Convocation Hall to the Ontario Veterinary Association for meetings to be held from 22nd to 25th August, 1911, upon the usual terms.

Trouts (Signed) J. Bruce Macdonald
21 February, 1911. Chairman

The report was adopted.

The Report of the Special Committee upon the Organ for Convocation Hall was read as follows:

To the Board of Governors:-

The Special Committee appointed in connection with the proposed organ for Convocation Hall beg to report as follows:

1. Your Committee referred the Specifications and tenders received to Mr. H. D. Vogt and Mr. F. A. Moure for consideration and report thereon and transmits herewith their report recommending that the contract be awarded to Casavant Freres, St. Hyacinthe, Quebec.

2. After receiving this report your Committee held a meeting at which the two gentlemen referred to were present and explained to your Committee the reasons upon which they based their recommendation.

3. Your Committee recommends that the contract be awarded as above at a price

not exceeding thirteen thousand dollars (\$13,000.) and that Messrs Vogt and Moore be authorized to settle with the builders the details of the specification, as recommended by them.

4. Your Committee reports that the amount at the credit of the Organ Fund on 30th June 1910 was \$11,879.32, and that the receipts from surplus fees in 'thesis' for the current year will probably bring the sum up to \$14,000. by 30th June next.

Drews (Signed) B. E. Walker
10th February 1911. Convenor.

The report was adopted.

Upon motion it was ordered that the thanks of the Board to Mr Vogt and Mr. Moore be recorded in the minutes.

The President presented a report upon the glass blower in the Departments of Physiology and Physics, estimating that this man's services could be retained at a salary of \$1250. for next year upon the conditions set out in the report, the details of which were approved.

Upon the recommendation of the Committee in charge of the University Press presented by the President, a further expenditure of one thousand dollars (\$1000) upon plant and equipment was authorized to be repaid from the proceeds of the Press as in the case of the expenditure of \$8800. previously authorized.

The matter of purchase of sinks for the laboratories in the Pathological building was upon the President's motion referred to himself and the Chairman of the Property Committee, with power to act.

The meeting adjourned.

March 8. 1911

The proceedings at this meeting
notified at meeting of 9th March. (See minutes p. 29)

Charles Mof
Vice Chairman

Glass Blower
in Physiology
& Physics

Further
appropriation
re Printing
Plant.

Sinks for
laboratory in
Pathological
Bldg

Minutes of the meeting of the Board of Governors held in the University building on Thursday 9th March 1911 at 4 p.m.

Present:

The Vice-Chairman
The President
Judge Sweeney
Dr. Kepp
Dr. A. R. Macdonald
Mr. Kelly
Mr. Havell

The Bursar.

The minutes of the last meeting and of the meeting of 8th February previous were read and confirmed and it was ordered that the proceedings at these two meetings be approved and ratified.

Rising out of the minutes the ^{of the Property Committee} Chairman reported that he had authorised the ordering of the Sicks for the Pathological building.

Statutes of Senate Nos. 668, "Amending the Calendar of the Faculty of Arts" and 669, "Respecting Miss Mabel M. Jarvis" deferred from the last meeting were read and received the approval of the Board.

The Bursar submitted his statement duly audited, of the expenditure made by him from the accountable warrant received for February, which was laid on the table.

The following communications were read;

From the Association of Land Surveyors, thanking the Board for use of rooms for examinations.

From Dr. W. H. Pepler, applying to be appointed Physician to the University Schools.

From the Literary Scientific Society of

University Coll., asking that the full facilities of a post office be supplied in the main building.
 Referred to the Property Committee.

The President submitted the resignations of the following members of the academic staff, which were accepted.

J. E. Pray, Asst. in Chemistry
 W. Seibert, Fellow in Drawing
 R. H. Uhlir, Fellow in Pathology
 W. J. Fitzgerald, Lecturer in Bacteriology, effective 1st June.

Upon the recommendations of the President the following appointments for the balance of the session were made, and the amounts set opposite the respective names were ordered to be paid for the services to be rendered:-

| | | |
|----------------|-----------------------|--------------|
| C. B. Allison, | Fellow in Drawing | \$100. |
| J. Adams | } Class Assistants in | 60. |
| Jordan Bates, | | Bacteriology |

The President was given authority to apportion the sum of \$225.⁰⁰ among those members of the staff in Chemistry who would assume Mr Pray's duties.

A vote of \$350. unexpended last year in the Department of Chemical Pathology was granted in addition to the appropriation already made for that department for the current year.

The President presented the application of J. Ross Robertson Esq. for certain files of "The Evening Telegram" sent to the University Library with the request of the late John W. Smith, and stated by Mr Robertson to have been only loaned by him. Ordered that these be returned to Mr. Robertson.

The President referred to the cases of Dr. Wallace as Registrar of University Coll., and of Mr. L. A. Bell, Lecturer in History, and to the necessity of new lectureships in History and Political Science. He stated that he thought it would be necessary to pay \$500. for a Registrar in place of Dr. Wallace, who wished to resign, and to offer Mr. Bell \$1800. for next year and an Associate Professorship the year after. The President was authorized to negotiate with a view to retaining

Mr Bell's services and to seek for suitable men
for the lectureships referred to. Also to obtain
information and report as to establishing a depart-
ment to undertake all photography required
in the University.

The meeting adjourned.

H. G. Bentley
Chairman.

Minutes of the meeting of the Board of Governors held in the University building on Thursday, 23rd March, 1911, at 4 p.m.

Present;

The Chairman.
The Vice-Chairman
The President
Mr. Dash
Mr. Macdonald
Mr. Seely
Mr. Havelle.

The Rector.

The minutes of the last meeting were read and confirmed.

Current
Expenditure

The Rector submitted his estimate, under By-Law No. 16, of the amount required for current expenditure for the month of April, \$25,000.00. Ordered that a warrant for \$25,000.00 be issued to the Rector.

Communications were read as follows:-

From Casavant Pianos thanking the Board for the organ contract awarded to them.

For Musical

Protective Assocⁿ

Frontage

License.

From the Toronto Musical Protective Association applying for license to front on Queen Street Avenue 33 feet 6 inches. Ordered that the usual license be granted upon payment at the rate of \$5.00 per foot.

No. 9 Queen's

Park. -

Argonaut Rowing Club.

From H. H. Nightingale applying to rent No. 9 Queen's Park for a house for members of the Argonaut Rowing Club. The application was declined.

Petition of

J. W. McDonald

From the Registrar transmitting a petition received by the Senate from J. W. McDonald. Referred to a Committee consisting of -

The Vice-Chairman - Cameron,
The Chancellor
Mr. Dash

for consideration and report.

The Chairman having communicated to the meeting the receipt of a collection of fossils made by the late Reverend Hector Currie of Shedford, Ontario, and presented to the University, in accordance with his wish, by his widow;

It was moved by the Honorable Sir Charles Ross, ^{L.L.D., Chief Justice of Ontario,} seconded by Reverend Dr. J. R. Seely, L.L.D.,
And Resolved -

That the Board accept with thanks the donation of the collection of fossils presented to the Provincial University by Mrs Hector Currie in accordance with the wish of her late husband, the collector of the same; and that a copy of this minute and resolution be engrossed and forwarded to Mrs Currie.

The Bureau applied for authority to expend a sum not exceeding \$100.00 of the appropriation for his office for extra clerical assistance, which was granted.

Report Number 72 of the Property Committee
was read as follows:-

The Property Committee begs to report to the Board of Governors:

1. Your Committee has received an application from Grace Church Cricket Club to have the use of half the front lawn for the ensuing season; and recommends that the same be granted for a consideration of \$100.00, and that the club be required to pay \$15.00 additional for use of benches if they need them.

2. In the matter of the application of the Literary and Scientific Society of University College for increased Post Office facilities in the Main Building, your Committee has to report that action has been taken by the Superintendent with a view to inducing the Post Office authorities to extend the privileges thus far granted.

3. Your Committee has received a report from the Superintendent asking for instructions as to cleaning the rooms occupied by the Students' Book Department. Your Committee has instructed the Superintendent to

supply cleaners at Mr. Hamilton's expense.

4. In the matter of sick leave for night watchmen and similar employees your Committee has instructed the Superintendent that two weeks is to be regarded as the maximum absence on full pay in any one year, and that exceptional cases are to be referred to the Committee for consideration.

5. Your Committee learns that the Academy of Medicine did not give up possession of the house Number 9 Queen's Park for some months after their lease had been transferred to Number 13. Under all the circumstances your Committee recommends that the Academy of Medicine be not charged any rent for this occupation.

6. Under the power to be granted by the Board your Committee has authorized the acceptance of the tender of Percy. Mansell, Limited, for plumbing and heating at the Pathological building, \$14,255.00.

It is recommended that a sum of \$50.00 be appropriated for incidental expenses of the Superintendent in connection with estimates and provision of laboratory equipment for this building.

7. Your Committee has received a report from the Superintendent that no appropriation is necessary to cover the cost of diverting certain of the City water mains on account of the tunnel for the Heating Plant, and recommends that a sum of \$500.00 be granted for this purpose.

8. Your Committee has had under consideration the method by which the per rata share of cost of operation of the Power Plant to be charged to the various Colleges joining in the scheme is to be arrived at; and in connection with the plan suggested by the Engineers it has been found necessary in order that these Colleges should bear their share of the losses in the tunnel, to provide for the installation of condensation meters in the various buildings. The following extract from a letter of the Engineers to the Chairman of your Committee shows their recommendations in the matter, and also the tenders received for installing condensation meters:-

"We suggest that the pro rata share chargeable to the various colleges be determined by the following method:

Meter condensation in each and all buildings - Toronto University, Victoria and Wycliffe Colleges.

Meter also the main returns entering the Power House. The difference between the amount of condensation returning to the Power House and the total condensation recorded in all buildings will then represent the line losses in the mains.

The records as above kept will show the exact steam consumed by the various Colleges, and in proportion to these amounts the pro rata share of the line losses can be arrived at; for example, if of the total steam used per year the Victoria Group consumed say 15%, then this percentage of the total yearly line losses should be charged against the latter college. In the same manner you would charge Wycliffe, Knox and other affiliated Colleges, as they become a part of the central plant.

Our records of the total heating surface making up the central plant, as projected, show the following approximate division:-

Toronto University - 80%.

Victoria Group - 15%.

Wycliffe College - 5%.

Generally speaking, the yearly steam consumption per college will vary approximately as to the heating surface connected, or in the above proportion.

Our proposed method of charging line losses is, however, irrespective of the heating surface per building, and we submit the same for your consideration.

In accordance with the request of Mr. Graham Campbell, we have received tenders for installing condensation meters in the various buildings. The tenders received are as follows:-

For Toronto University (15 buildings),

W. J. Mc Guire, Limited, quote \$2,529.00

For Toronto University (Power House meter),

Purdy - Mansell Company quote 650.00

For Victoria Library and Ardenley Hall,

W. J. Mc Guire, Limited, quote 260.00

For Wyeliffe College, C. J. MacLennan, Ltd., quote \$40.00
 \$3,579.00

The recording condensation meter for the Victoria Residences has already been specified, and is a part of the heating contract already awarded for the latter work."

Your Committee concurs in the above recommendations and recommends that they be adopted, and that the tenders above set out, amounting to \$3,579.00, be accepted and this additional expenditure authorized.

New Grand
 Stand, etc.
 in Athletic
 Field

9. Your Committee has had under consideration the plans for the erection of the new grand stand in the Athletic Field as removed to the north of the present location, and obtained a tender from W. E. Wagner for the erection of a stand of the type of concrete construction according to the plans approved by your Committee, and for the necessary seats, etc., in connection therewith.

Your Committee came to the conclusion, upon examination of the plans as first drawn, that it would be necessary to design a somewhat more ornamental elevation on Devonshire Place, and, upon receiving a revised drawing from the Architects, obtained a further tender from Mr. Wagner.

Your Committee has also prepared an estimate of the cost of grading the field, constructing track and fences on east and south sides, the total figures working out as follows:-

Tenders for grand stand, 48' x 320', according to original design, together with approximately 780' of concrete wall on Devonshire Place and Bloor Street \$23,830.00

Additional for more ornamental elevation on Devonshire Place 1,256.70

Tenders for seats 650.00

Tenders for painting seats 10.00

Tenders for cement sidewalks 2,400.00

25,946.70

Chimneys at 80 cents per foot, including foundation at \$2.00 a piece 112.00

Estimated cost of grading field, constructing track, constructing fences on east and south sides 8,000.00

Total estimated cost - \$34,106.70

Your Committee recommends that authority be given to carry out the work on this basis, and that the appropriation of \$24,000.00, made by By-Law Number 17, be increased to \$36,000.00 to cover the above tenders and estimates, and Architects' fees.

Toronto,

(Signed) D. Bruce Macdonald.

15 March, 1911.

Chairman.

The report was adopted.

By-Law Number 17, passed 12th May, 1910, was amended as follows:-

By-Law Number 21.

To amend By-Law Number 17 entitled "By-Law Number 17, to provide for the removal of the Athletic Field to a new site and for the construction of necessary buildings, walls, fences and tracks therefor".

Be it enacted by the Governors of the University of Toronto:-

By-Law Number 17, passed by the Governors on the Twelfth day of May, 1910, is hereby amended by striking out paragraph Number 3 thereof and substituting the following:

3. That until further order of the Governors there shall be appropriated out of the gross gate receipts of the Athletic Field not less than forty per cent. thereof to create a fund for the repayment of said \$24,000.00 with interest thereon at the rate of four per cent. per annum, and that the details relating to such appropriation and the payment thereof be settled by the Property Committee after conference with the Athletic Association. After said sum and interest has been fully paid, the Governors will make further order as to the appropriation of the gate receipts for the future.

Passed the Twenty-third day of March, 1911.

(Signed) B. G. Walker

Chairman

(L. S.)

It was ordered that the sum of \$12,000.00 be set apart out of surplus income to increase the appropriation of \$24,000.00 already made to the sum of \$36,000.00 referred to in the report of the Property Committee, and an expenditure not exceeding this sum was authorized.

The plans for the grand-stand, i.e., were approved with the addition of buttresses on Green St. and gate north of the stand, the cost of this being \$465.00; and with the addition of posts (similar to the gate post) at the north-east, north-west and south-west corners of the field, the price for the latter to be added to the contract which was awarded to Wm. W. B. Simpson.

The Chairman of the Property Committee reported that Mr. Simpson would give his services in the matter to date without charge. It was ordered that the contract be drawn up by the Architect, the work, both contract and day-labor, to be under the direction of the Superintendent, who was instructed to engage an Inspector for the concrete work.

Proposed new
bldgs. for
Wycliffe Coll.

Five blue print plans of the new buildings proposed to be erected by Wycliffe College, and alterations to existing buildings were submitted by the Chairman of the Property Committee and received the approval of the Board.

Beautification
of Green St.
avenue

On behalf of the Special Committee on the beautification of Green Street Avenue Dr. Lusk reported verbally that the agreement with the City and the Street Railway Company had been completed, and had been executed by the University and the Railway Company.

- Approved.

Nightwatchman
for Museum -
Ferguson.

The President brought up the matter of a Nightwatchman for the Museum. It was ordered that Ferguson, one of the present employees, be temporarily required to sleep in the building, and that he be paid at the rate of \$30.00 per month extra for this, and that the matter be again considered at the next meeting.

The President was authorized to invite the

Resolved. American Electric-Chemical Association to meet
 here in September next, and it was ordered that
 the sum of \$200.00 be placed in next year's
 estimate on this account.

The meeting adjourned.

April 13, 1911

Charles M. F.
 Vice Chairman.

Minutes of the meeting held in the University Hall, 1884.

The President

D^r. Lash

D^r. J. A. Macdonald.

The Bursar.

The minutes of the last meeting were read and confirmed.

Current
expenditure

The Bursar laid on the table his statement, duly audited, of the expenditure made by him from the accountable warrant received for March.

Communications were read as follows:-

M^{rs} Hector
Currie

From Rev. D. Currie acknowledging receipt of the resolution for M^{rs} Hector Currie.

Lutheran Synod
85 St. George
St.

From J. A. Miller on behalf of the Lutheran Synod, expressing their inability to take a lease of the property Number 85 St. George Street.

Caer Howell
Ppty, Univ. Ave.

From the solicitor in regard to a hotel being built on the Caer Howell property, University Avenue.

6-6-84
Guarantee
of debentures
Hospital.

Copy of an Order-in-Council of date 7th April authorising the Provincial Treasurer to sign the guarantee on behalf of the Province on the issue of debentures to the extent of \$130,000.00 under the Act of last session. Ordered that these debentures and also the issue of \$300,000.00 be lithographed, unless the Hospital authorities are willing to pay the difference in cost between lithographing and steel engraving.

Sale of 59
St. George St.
to Knox
College.

In the matter of the sale of Number 59 St. George Street to Knox College, ordered that the conveyance be made without restriction as to use of the property.

Report Number 73 of the Property Committee

read as follows:-

The Property Committee begs to ^{report to} the Board of Governors:

1. Your Committee has received from the Superintendent a report that several of the appropriations granted for the year are exhausted, or nearly so, and requesting supplementary appropriations as follows:-

| | | |
|----------------------|----------------------------|-------------------|
| Library | Light account | \$100.00 |
| | Cleaning account | 150.00 |
| Biological | Repairs & Renewals account | 100.00 |
| Thermo-Dynamics | Fuel account | 250.00 |
| | Light account | 150.00 |
| Mineralogy | Light account | 500.00 |
| Chemistry | Light account | 300.00 |
| Physics | Light account | 270.00 |
| Communication & etc. | Light account | 50.00 |
| Residences | Repairs & Renewals account | 100.00 |
| Ed. Bldg. | Light account | 250.00 |
| | Cleaning account | 500.00 |
| | Building account | 100.00 |
| | | <u>\$2,320.00</u> |

Your Committee recommends that these additional appropriations be granted.

2. Your Committee has received a report from the Superintendent that the appropriation of \$4,000. from the Capital account for electrical wiring and fixtures in the new library wing and in connection with the alterations in the older portion of the library building is exhausted, and that a further sum of \$250. will be necessary to complete payment of the accounts.

Your Committee recommends that this additional appropriation be granted.

3. Your Committee has received from the Superintendent a report that James Christie, Constable, has tendered his resignation to take effect on the 15th of April, and that he asks to be allowed his proportion of the holidays for the past year on full pay.

Your Committee recommends that the resignation be accepted, and that, in addition to payment of salary to April 15th, Christie be paid for 11 1/2 days at the rate of \$66.66 per month, being the proportion of the two weeks'

Holidays to which he would have been entitled had he completed the year.

Pl. front
lawn to
U. M. & A.

Athletic Assoc.

4. Your Committee recommends that the use of that portion of the front lawn not occupied by Grace Church Cricket Club be granted to the U. M. & A. Athletic Association for the ensuing season if satisfactory terms can be arranged.

Estimates
for equipment
of Pathological
Bldg.

5. Your Committee transmits herewith the estimates for equipment of Professors Mackenzie and Leather for the equipment of the Pathological building arranged in three schedules:

(1) The interior furnishing and fitting of the building not provided for under the original contracts \$22,720.

(2) Scientific instruments, apparatus, etc., for Department of Pathology and Bacteriology 2,550.

(3) Scientific instruments, apparatus, etc., for Department of Pathology Laboratory. 1,720.
\$45,190.

After consideration thereof your Committee recommends that the same be granted. Schedules (2) and (3) appear to be almost entirely for departmental items that should appear in the annual Estimates for those Departments, and your Committee accordingly recommends that these two Schedules be referred to the Finance Committee for consideration when the Estimates for 1911-12 are taken up.

Central
Heating Plant,
tunnel
was barbed wire
pp. 17

6. In the matter of the Central Heating Plant your Committee asked Mr. Mack to enter into negotiation with the executor of the Campbell Estate as to the tunnel across the Campbell property. The result of the negotiation was to indicate that the Board and the estate could not be expected to agree upon any sum as compensation for the right to place the tunnel along the southern end of the property, and, as the cost of going around the property would be very considerable and the Engineers are pressing to have the matter settled, your Committee recommended to recommend that the Board appropriate (a strip

a strip of the necessary width along the southern boundary.

Toronto, (Signed) H. Bruce McDonald,
April, 1911. Chairman.

The report was adopted with the exception of the following clauses:-

Clause 3 - which was referred back for reconsideration in light of the new facts mentioned by the President, and with power to act.

Clause 5 - which stands for consideration at a future meeting.

In the matter referred to in Clause 4 the Committee was given power to act when the terms should be made known; and the details of the expropriation proceeding to be taken under Clause 4 were left to be settled by the Chairman of the Committee.

A letter from the Chairman of the Property Committee was read, stating that he had informed the Architects for the massy group of buildings that the maximum expenditure that the Board could make upon the new Symposium building would be \$100,000.00.

The Vice-Chairman, on behalf of the Special Committee appointed to consider the communication from the Senate upon the case of J. W. McDonald, presented their report as follows:-

To the Board of Governors of the University of Toronto:-

The Committee to whom was referred the communication of the Registrar, dated the 23rd of March last, submitting the case of Mr J. W. McDonald, an applicant for an opportunity to qualify for the degree of B. S. D. in the University, beg to report as follows:-

Your Committee has ascertained from the Registrar that in June, 1905, the degree of B. S. D. was conferred upon the applicant; that from that time until the 1st of February last, when he presented his petition to the Senate, the applicant apparently took no step

to qualify for the degree of D. C. L. by presenting himself for examination at any time during that period.

By Clause 9 of the agreement made on the 25th August, 1903, between the Trustees of the University and Trinity College, sub-sections 1 and 2 of Section 43 of The University Act, 1901, are declared to be incorporated in and to form part of the agreement; it is provided that the Senate shall enact such Statutes as may be necessary to enable the University to confer on undergraduates of Trinity University the degrees provided for by sub-section 2 of the said Act, which were at that time conferred by Trinity University.

By Section 43, sub-section 2, of The University Act, 1901, it is enacted that "the undergraduates and graduates of Trinity University at the date of the proclamation hereafter referred to, proceeding to their first or higher degrees, shall be allowed to proceed to their degrees within six years under the regulations in force at Trinity University at the time of their matriculation".

Under the proclamation provided for by the said Act, Trinity University was declared to be federated with the University on and from the first of October, 1904; and on the 13th January, 1905, two several Statutes, the first providing that the several curricula of studies in Trinity University be adopted as provided by Section 43 of the Statute and the agreement with Trinity University; and the other providing that the degrees of B. C. L., D. C. L., and various other degrees, be adopted for graduates and undergraduates of Trinity, as provided by Section 43 and the agreement with Trinity University. By Section 141 of The University Act, 1906, the benefit of these provisions of the agreement was preserved to Trinity University.

The applicant might, therefore, have proceeded to and obtained the degree of D. C. L. at any time within six years from the first of October, 1904, but, as already noted, he made no application to be allowed to proceed to the degree until the presentation of his petition on the 20th of February last.

Yours Committee is of the opinion that under the circumstances the applicant is not now entitled, as of course, to proceed to the degree of D. C. L. No special circumstances are stated, and neither the Board nor the Senate is asked to allow the applicant, as a matter of discretion, to proceed to the degree.

Yours Committee thinks that, notwithstanding the limit of time mentioned in the statute and agreement, it would be open to the Board, in conjunction with the Senate, to extend the time upon grounds shown in any particular case. But at present the applicant's case does not call for the exercise of such discretion.

All which is respectfully submitted.

Yours,

(Signed) Charles M. M. M.

13th April, 1911.

C. M. M.

The report was adopted, and a copy ordered to be transmitted to the Senate.

Appointments.

The following appointments were made upon the recommendation of the President, and the salaries fixed at the amounts set opposite the respective names -

Miss Isabel Sutherland, Instructor in Household Science, in the Faculty of Education, for the Session 1910-11. ----- \$100.00

Thomas James - Laboratory Attendant in Pharmacy and Pharmacology in the Faculty of Medicine ----- 600.00

Instruction for the Summer Session, 1911, was approved.

The proposed list of Instructors and Assistants for the Summer Session, 1911, as submitted by the President, was approved.

Ant. H. H. H. - The President was authorised to obtain immediately an assistant to the Glass-blower in Physiology.

The President was authorised to obtain immediately an assistant to the Glass-blower in Physiology.

Faculty leave of absence.

Upon the recommendation of the President the following were granted leave of absence:-

Professor B. A. Bensley for the year 1911-12 on two-thirds salary.

W. J. Graham. W. J. Graham, caretaker of the Engineering building, for three months from 1st June on full salary.

The President submitted a communication he had received from Mr. C. S. Carter on behalf of the Engineering Association, covering a proposal in connection with post-graduate scholarships or bursaries in Applied Science. Referred for consideration and report to a Special Committee to be named by the Vice-Chairman. The Vice-Chairman subsequently named the following Committee:-

The Chairman
The Vice-Chairman
The Chancellor
The President
Major R. W. Leonard.

The President stated that he had received a request from Professor Ramsay Wright that the sum of \$50.00 be granted from the appropriation for Marine Biological Stations towards the late "Anton Dobson Memorial Fund". Upon the recommendation of the President this was authorised.

The President suggested that it be referred to the Property Committee to consider and report upon the building programme for the near future.

- Approved.

The President not being prepared to report upon the matter of lightening in the Museum building, ordered that the present services be continued at a cost not exceeding \$20.00 a month until further order.

Upon the recommendation of the President it was ordered that the salary of Miss Davis, Junior Assistant in Psychology, be paid to her to 31st June next, notwithstanding her absence from the University, in view of the fact that she will be doing work for the University in the interim.

The meeting adjourned.

H. E. Mather
Chairman.

The proceedings at this meeting ratified
at meeting of 27th April (see minutes fol 316)

Minutes of the meeting of the Board of Governors held in the University building on Thursday, 27th April, 1911, at 4 p.m.

Present -

The Chairman
The Chancellor
Mr. Sturges
Mr. D. R. Macdonald.
Mr. Cook
Judge Sinden
Mr. Kelly.

The Bursar.

The minutes of the last meeting were read and confirmed, and the proceedings thereof affirmed and ratified.

Expenditure The Bursar submitted his estimate, under the heading of "Expenditure" for the month of May, \$25,000.00, plus the unexpended balance of the warrant issued for April. Ordered that a warrant for \$25,000.00 be issued to the Bursar.

Communications were read as follows:-

Mr. Johnston From Dr. G. W. Johnston thanking the Board for leave of absence for next session and expressing his inability to visit himself ^{the previous year} at this year, with the hope that it would be possible in a future year.

Grant to Athletic Association From the Secretary of the Athletic Association asking for payment of the grant of \$500.00 toward that Association, payment of which was ordered.

Further appropriation The Chairman informed the Board that a further appropriation would be necessary to meet freight and shipping charges on various articles by Mr. Leavelle, and other expenses for maintenance of the Museum. Ordered that a further appropriation of \$750.00 be made.

Report Number 74 of the Property Committee
 was as follows:-

The Property Committee begs to report to the Board of Governors:-

1. As instructed, your Committee has recommended, in the light of the facts, the recommendation as to the resignation of James Christie, the Honorable, included in your Committee's last report. Your Committee understands that the arrangements provisionally made by the President for retaining Christie's services are as follows:-

(a) That Christie's salary be advanced to \$1,000.00 per annum on 1st July next, and to \$1,100.00 per annum on 1st July, 1912.

(b) That a further sum of \$100.00 be paid by the University in each year that Christie remains in its service into the Dominion Government's Annuities Scheme with the object of providing a pension fund.

Your Committee is not prepared to report upon the details of the latter, but recommends that they be settled by the Chairman of your Committee and the President, and that the arrangements as above set forth, of which your Committee approves, be approved by the Board.

2. Your Committee has received an application from Miss F. M. Simpson, the tenant of Number 47 St. George Street, to renew her lease for one year from 1st July next at the same rent as at present, viz., \$10.00 per annum. Your Committee recommends that this be granted, and that a similar renewal be granted to the author at the same rate of \$100.00.

3. Your Committee has received a recommendation from the President that the use of the University buildings and residences be granted to the International Congress of Biology for meeting to be held in August, 1912, and recommends that the same be granted.

4. Your Committee has received an application from Mr. J. L. Hodge for consent to the erection of the new chapel building, not further to the east on the

Change in
position
of building
stop.

ground leased to them than is shown in the position of the building upon the plans submitted to and approved by the Board. As this slight change is necessitated by the impossibility of safely erecting the west end in the position originally proposed, as it was immediately over the sewer lying at the head of the old creek, and as the University Architect has no objection to the change, your Committee recommends that consent thereto be given.

Chairman
Nov
College

5. Your Committee transmits herewith plans showing the position on the ground and the elevations of the new building proposed to be erected by Knox College. Your Committee having considered these plans, recommends them for the approval of the Board.

Respectfully,

25th April, 1911.

(Signed) H. James Macdonald.

Chairman.

The report was adopted.

Use of part
of land
for
Baton
University
Library

The Chairman of the Property Committee reported that since the meeting of that Committee an application for the use of the remainder of the front lawn had been received from the Baton Athletic Association. Upon his recommendation it was ordered that the Baton Association be given the use of half the lawn upon payment of \$150.00 and \$20.00 for drawing room accommodation.

Equipment
for
athletic
club

The Chairman of the Property Committee moved the adoption of clause 5 of Report Number 72 of the Property Committee, re equipment for the Pathological Building, laid on from the previous meeting.

Report to the Finance Committee for consideration and report as to funds available. A interim appropriation of \$1500.00 to meet urgent expenditure on equipment was authorized.

The following communication from the Finance Committee was received:-

Enclosing letters from Mr. S. J. Macdonald and

(18 references)

Dr. S. J. H. Lloyd, Professor G. J. H. Lloyd and the Secretary of the Faculty of Applied Science upon the subject of aid given by the Dominion Government to the University towards a School of Railway Engineering and Transportation in general. The President was asked to communicate with the Honorable the Minister of Railways and Canals on the subject.

As to the need for appointing a lady lecturer for the women students in University College. Stands for consideration at a future meeting.

Reporting, as a result of his negotiations with Mr. G. S. Pratt, that the latter will undertake the work of Lecturer in Greek Philosophy for next session at \$1,500.00.

- approved.

Transmitting a request of the instant Superintendent that his salary be placed at \$1,500.00 for the next financial year and increased by request to \$1,800.00.

Approved, provided his services continue to be satisfactory.

Recommending the transfer of \$100.00 from the balance raised of the appropriation for salaries in the Department of Chemistry to be available for the purchase of a new typewriter.

- approved.

The meeting adjourned.

G. G. Cuthbert
J. H. H.

Minutes of the meeting of the Board of Governors held
in the University Building on Thursday, 11th May, 1911,
at 4 p.m.

Present -

The Chairman
The Chancellor
Dr. D. B. Macdonald
Judge Snider
Dr. Hoskin
Mr. Osler.

The Bursar.

The minutes of the last meeting were read and confirmed.

Government
Expenditure

The Bursar laid on the table his statement, duly audited, of expenditure made by him from the accountable warrant received for the month of April.

Communications were read as follows:-

C-2-b.
re Section
No. 1 of Museum
Bldg.

Copy of an Order-in-Council of date 8th May, 1911, authorising the expenditure out of the University endowment of a sum not exceeding \$400,000.00 upon the erection and equipment of the new Museum building, and providing, subject to legislative authority being obtained, for the repayment by the Province to the Governors of one-half of the expenditure by instalments of \$50,000.00 a year commencing in 1911; also authorising the issue of a cheque for \$50,000.00, being the first of such annual repayments.

Tablet below
Memorial
Window.

From the Alumni Association asking permission of the Board for the placing of a tablet beneath the Memorial Window in the East Hall. The application was granted, subject to the President approving of the Architect's design for the tablet.

undertaking
estab^t at
173 College St.

From Dr. W. B. Shistie as to an undertaking establishment about to be opened at Number 173 College Street. This was referred to the Special Committee

Committee on Avenues, and it was ordered that Dr. Thistle be so informed.

Museum
Bldg.
change of
plans

The Chairman of the Property Committee presented a letter from the Architects conveying a suggestion of Mr. Curdell that the four upper stories of the office building portion of the Museum be omitted and that there be built the two north bays instead; together with their estimate that the result of this would be a lessened expenditure of about \$7,000.00. A plan of the west elevation, showing the two schemes was also submitted. The suggestions in the Architects' letter were approved, and the changes ordered to be made.

Museum
cases.

The Chairman also reported that Mr. Curdell had been authorized, in order to avoid delay, to place an order for the metal required for the construction of 100 museum cases. The Board confirmed this action.

Contract
for museum
Bldg.

The Bursar having reported that the Architects had not yet forwarded the contracts for this building, upon motion of the Chancellor it was ordered that the Solicitor be instructed to obtain these contracts forthwith.

Trees on
Knox College
site.

The Chairman of the Property Committee also reported that, after consultation with the Superintendent and Professor Fernow, it was not considered advisable to go to the expense of removing the trees now on the Knox College site.

Appointments.

The following appointments were made upon the recommendation of the President, and the salaries fixed at the amounts set opposite the respective names:-

Dr. D. E. Robertson - Demonstrator in Pathology, in the Faculty of Medicine, for the Session 1910-11 - \$50.00

Dr. D. H. Boddington - Assistant in Clinical Laboratory, Chemical Pathology, in the Faculty of Medicine, for the Session 1910-11 - \$100.00

Miss Ruby Ingram - Assistant to the Glass-
Blower, temporarily ^{from 27th April, 1911,} at \$25. for the
first month, and \$350. per annum
thereafter.

Miss L. M. Hyland - Stenographer in the Superin-
tendent's office, temporarily,
from 15th March, 1911 - \$12 ^{per} a week.

Communications from the President were read
as follows:-

Appointments
for 1911-12.
R. N. Bell. (1) Reporting that he had made arrangements for the
appointments for next Session of the following:-
R. N. Bell. as Lecturer in History at \$1,800.00
with promise of an Associate Professorship the
year after.

- Approved.

R. H. Wilhains R. H. Wilhains - as Lecturer in History at \$1,200.00.

- Approved.

J. S. Will. J. S. Will - as Registrar of University College
at \$500.00.

- Approved.

Assistance in
Dept. of
Mineralogy
1911-12 (2) Recommending a re-arrangement of assistance in
the Department of Mineralogy for next year, giving a
Museum and Glass Assistant at \$500.00 and a
Clerical Assistant at \$100.00, instead of two Assistants
at \$300.00 each.

- Approved.

Addl. appropⁿ (3) Recommending a further appropriation of \$50.00 to
for messenger continue the messengers service in the Education
in Educ. Bldg. buildings, until the end of June, which was
granted.

Addl. appropⁿ (4) Recommending on behalf of the Committee in
re University charge of the University Press a further appropriation
Press. of \$625.00 for completion and equipment of the
Press, and suggesting that this amount be
charged to operating expenses.

- Approved.

(5) Recommending on behalf of the Special Committee
appointed to consider a scheme for a joint Botanical
Garden, a vote of \$500.00 for labelling and mapping
lost to the

Appropⁿ out the trees in Queen's Park. Ordered that a sum of \$250.00 be appropriated, to be expended under the direction of the Special Committee of London which the President was made convenor.

addⁿ Appropⁿ (6) Recommending that Mr. Curvally be given the services of an additional joiner for the Museum, and that a further appropriation of \$500.00 for walnut and incidentals be granted. - Approved, the remuneration of the joiner not to exceed \$60.00 per month.

Business (17) Transmitting a communication from the Secretary of the Medical Faculty, drawing attention to a business conducted on Church Street under the name of the "University Medical Society", which was read and laid on the table.

The meeting adjourned.

May 30th 1911

Charles Mof
Nee Pharmac

Minutes of the meeting of the Board of Governors held in the University building on Thursday, 25th May, 1911, at 4 p.m.

Present -

The Vice-Chairman

The President

Dr. Losh

Dr. Macdonald.

Judge Linder

Mr. White

Mr. Osler.

The Bursar.

The minutes of the last meeting were read and confirmed.

Current expenditure

The Bursar submitted his estimate (under Reg-
Laws Number 16) of the amount required to defray
current expenditure for the month of June, \$40,000.00
plus any balance unexpended of the warrant
received for May. Ordered that a warrant for
\$40,000.00 be issued to the Bursar.

Communications were read as follows: -

Lease to
Knox
College.

From the Solicitor returning the draft lease to
Knox College of the strip of land 35 feet in
width, approved by the Solicitor for Knox.
Ordered that the conveyance be now engrossed and
executed.

Quit claim

From Messrs. Bristol & Armour with regard to the
deed re east half of lot Number 4 on the north side of
e. 1/2 lot 4 Lombard Street, Plan Number 9 a, conveyed to Eliza
n. of Lombard June Wilson in 1888, asking that, on account of a
St. - difference of 6 1/4 inches upon a survey being made,
G. J. Wilson. a quit claim deed be granted by the Governors.
Ordered that a quit claim deed be executed.

London
Portrait

From the Committee in charge of the London
Portrait as to its presentation to the University.
Ordered that the portrait be accepted, and that the
Vice-Chairman receive it at commencement.

From the Registrar transmitting for the approval of the Board Statutes of Senate as follows: -

Statute Number 670 - Respecting the regulations for the Degree of Master of Arts.

Statute Number 671 - Respecting the Calendar in Arts for the Session 1911-1912.

Statute Number 672 - Respecting the Curriculum in Law.

Statute Number 673 - Respecting H. W. Hill.

Statute Number 674 - Respecting the Curriculum in Applied Science and Engineering.

Statute Number 675 - Respecting the Calendar in Forestry for the Session 1911-1912.

Statute Number 676 - Respecting the Curricula in Music.

It being represented that it was urgent that some of these Statutes be passed, it was ordered that the rule as to Statutes standing over until the next meeting be dispensed with. The Statutes were then read and approved.

It was ordered that students in Philosophy be required to pay a Laboratory Supply fee of \$1.00 in the second year.

Royal
Ontario
Museum -
Committee
of five.

A memorandum from the Prime Minister that the Government is willing that the Royal Ontario Museum should be carried on as if the Bill prepared for the establishment of the Museum had been passed; except that the Museum, until the Bill is passed, shall be in charge of a Committee of five - three appointed by the Lieutenant-Governor-in-Council and two of the Governors of the University of Toronto - and that no expenditures shall be authorized by the Committee for any purpose except the ordinary running expenses, without the approval of the Lieutenant-Governor-in-Council.

The Chairman and the Chancellor were appointed to act upon the Committee of five, and the President was requested to take the place of the Chairman during the latter's absence from the City.

Report Number 25 of the Property Committee was read as follows: -

The Property Committee beg to report to the Board of Governors that, although there was not a quorum

at its last meeting, the members present, consisting of the Chairman and the President, decided to proceed with the business coming before the meeting and to present this as their report thereon.

Lighting of
grounds

1. In connection with the lighting of the grounds from the Central Heating Plant your Committee recommends that the style of lamp standard to be adopted be similar to the design attached to this report, viz., a one-light standard suitable for carrying a 200-watt lamp. The cost of this style is reported by the Superintendent at \$33.00 per standard, which is within the estimate previously submitted to and authorized by the Board.

Tenders for
fuel for
1911-12

2. Your Committee has considered the report of the Superintendent upon the tenders received for the supply of coal for the year 1911-1912, and transmits it herewith together with the tenders themselves and a tabulated statement.

The tenders were asked for under two propositions:

(1) On the basis of the coal being delivered by the tender at the Power House and such other buildings as may be required.

(2) Delivery of coal for the Power House on the cars at the Dupont Street siding, to be weighed over the University scales; and of coal for the other buildings at those buildings.

After consideration of the matter your Committee recommends the acceptance of the Wilkes Coal Company's tender, on the ground that it is the lowest tender for the kind of coal recommended by Messrs. Briggs & Holbrook to be burned in the Power House, provided the Board are satisfied as to the ability of this company to carry out the contract. Your Committee has directed the Superintendent to obtain such information as he can on this subject with a view to its being available for the meeting of the Board.

In the event of the Board being of opinion that the contract cannot be satisfactorily carried out by the Wilkes Coal Company, your Committee recommends that the contract be awarded to the Cornell Anthracite Mining Company. The following is a representative statement of the Board:

if these two firms:-

Proposition I -

| | <u>Milnes</u> | | <u>Connell.</u> |
|---------------------|---------------|--------------------|-----------------|
| | <u>Authr.</u> | <u>Seni-Authr.</u> | |
| Grate | 5.95 | 5.25 | 5.10 |
| Egg | 6.00 | 5.40 | 5.25 |
| Stove | 6.00 | 5.40 | 5.25 |
| Wrt | 6.00 | 5.40 | 5.25 |
| Pea | 4.57 | 3.85 | 4.05 |
| Buckwheat No. 1 | 2.89 | --- | --- |
| Screenings imported | --- | --- | 2.80 |
| Screenings domestic | --- | --- | 2.35 |
| Mine Run Bituminous | 3.90 | --- | 3.95 |
| Screenings " | 3.10 | --- | 3.15 |
| Connell. | 6.75 | --- | 6.75 |

Proposition II -

| | | | |
|-----------------|------|------|------|
| Pea | 4.05 | 3.38 | 3.45 |
| Buckwheat No. 1 | 3.43 | --- | --- |

3. Your Committee transmits herewith a report from the President (on behalf of the sub-committee to whom the matter was referred) upon the use of Number 9 Queen's Park as an addition to the Women's Residence. Your Committee is of the opinion that the project should be carried out, and recommends that the Board authorize it, and that the Superintendent be instructed to proceed with the necessary work at once.

4. Your Committee transmits herewith a report from the President (on behalf of the sub-committee to whom the matter was referred) upon the possibility of utilizing Number 85 St. George Street as a Graduate and Junior Faculty Residence. Your Committee is of the opinion that the project should be carried out, and recommends that the Board authorize it, and that the Superintendent be instructed to proceed with the necessary work at once.

Wm. A. Macdonald,

11 May, 1911.

(Signed) D. Bruce Macdonald,
Chairman

Understand for
fuel

The report was adopted with the exception of Clause 2 which was referred back to the Property Committee with power to act in the matter of the tenders for fuel.

Central
Heating
Plant -
tunnel
across Carbrook
pp'g.

In the matter of the Central Heating Plant tunnel across the Carbrook property the Chairman of the Property Committee reported that a strip fifteen feet in width would be required; and that the extra cost was stated by the Engineers at \$3,124, exclusive of the sum to be paid for expropriation.

Ordered that a strip fifteen feet wide along the extreme southern boundary of the property leased to the late A. H. Campbell be expropriated, and that the Solicitor be instructed to take the necessary proceedings at once.

The following report from Dr. Lash on behalf of the special Committee upon the Avenues was received:-

Report re
Avenues

For the information of the Board of Governors and for the purposes of record I beg to report that the agreement between the City of Toronto, The Toronto Railway Company and the Board of Governors relating to University Street and the Avenue running from Queen Street has been delivered upon the understanding expressed in a letter from the Corporation Counsel, H. L. Drayton, K. C., to me, dated May 18, 1911, that no attempt shall be made by the City to charge against the University any portion of the cost of the works called for by the agreement. This matter was made clear on account of the wording of the Statute confirming the agreement upon which a doubt had arisen as to the effect of a clause providing that the works should be done as a local improvement under the Municipal Act.

Toronto.

(Signed) J. A. Lash.

25 May, 1911.

The following recommendations were made by the President:-

Walters, That A. Walters be appointed a joiner in the Museum from 22nd May. Approved and the appointment made at a salary not to exceed \$60.00 a month.

Nightwatchman That, in order to secure proper nightwatchman for Museum service for the Museum, authority be given to secure a man at \$60.00 per month.

add'l appropⁿ That an additional appropriation of \$833.00 to be for examiners' remuneration in Applied Science be granted.

add'l for Dining Hall That an additional appropriation of \$2,000.00 for food supplies, service, etc., in the Dining Hall be granted, this amount being met by increased receipts.

Transfer of funds That the balance of the appropriation for "Reserve of money for museum work" in the Department of Forestry be appropriated and made available for the remainder of the financial year for overdrafts or other appropriations in that Department.

All the foregoing were approved and authorized.

The President submitted a communication from Mr. A. G. Ames enclosing a cheque for \$1,600.00, being the amount of Mr. Ames' subscription in 1903 to the Convocation Hall Fund with compound interest at 6 per cent. to the present time.

Ordered that the thanks of the Board be communicated to Mr. Ames.

Also a communication from the Honourable G. P. Mackenzie, Minister of Railways and Canals, intimating the improbability of the Dominion Government making any grant to the University in connection with a course in Transportation and Railway Engineering. The matter was referred to the Finance Committee for consideration when the Estimates are taken up.

The President reported verbally on behalf of the Special Committee appointed to consider the proposal of the Engineering Alumni in connection with the Post

Post
Graduate
Fellowships
in app. sc.

Graduate Fellowships in Applied Science, and submitted the regulations adopted by the University governing the conditions of the award, etc.

The Board approved generally of the scheme, provided that the persons nominated to such Fellowship be approved by the President and recommended by him to the Board; and the Board will, upon such recommendation of the President, grant to the person so recommended free tuition and the title of "Research Fellow". Such appointee to be subject to all the regulations of the University.

Lady Adviser
for women
students.

The President again referred to the necessity for a Lady Adviser for women students in University College, and asked for permission to interview the lady whom he had in mind for the position; which was granted.

Teaching
Fellowship
in History -
for a grad.

The President stated that he had received an offer of \$500.00 for a Teaching Fellowship in History to be held by a woman graduate for next year, if the Board would make the appointment.

After some discussion the Board concluded that the offer could not be entertained.

Design for
tablet for
Halifax tower

The President submitted the design received from the architects for the tablet to be placed in the Halifax tower at Halifax, which was approved.

50th anniversary
of Univ. of
St. Andrew's.

The President was authorised to attend, as the representative of the University of Toronto, the celebration of the 50th anniversary of the University of St. Andrew's in September next.

The meeting adjourned.

June 8, 1911

- Charles M. of
Vice Chairman

Minutes of the meeting of the Board of Governors
held at the University building on Thursday,
8th June, 1911, at 4 p.m.

Present -

The Vice-Chairman
The Chancellor
The President
Mr. Macdonald
Mr. F. L. L. L.
Mr. Lusk
Mr. Kelly
Mr. Baker.

The Registrar.

The minutes of the last meeting were read and confirmed.

Current
expenditure

The Registrar laid on the table his statement of
expenditure from the University account received
for the month of May, duly audited.

Communications were read as follows:-

Museum

Committee

From the Secretary of the Prince Consort that
the Honorable Sir John, the Honorable Sir George
and Mr. G. B. Baker had been selected by the Cabinet
as the other members of the Museum Committee.

National Trust

Co- -

Footage houses

From the National Trust Company applying on
behalf of a claim for footage license for 65 feet
over the University Reserve from Queen Street front
of Lots 2 and 3, plans 1 or 49). Ordered that the
license be granted upon payment at the
rate of \$5. per foot.

Cost of
Education
Building

From the Architects, transmitting building state-
ment in connection with the Education Building.
The Registrar also presented a statement showing that
the expenditure including equipment would total
\$170,009⁶⁴, requiring a vote of \$2,431⁶⁴, in addition to
amounts already authorized, to complete payment.
Ordered that the sum of \$2,431⁶⁴ be appropriated and
the final account paid.

Claim of
Holtby Bros.
re Education
Bldg.

From the Architects in the matter of the same building, forwarding a claim of Holtby Bros., contractors for the excavation and masonry, on account of loss alleged to have been sustained by them owing to unforeseen difficulties encountered in the excavation. This was referred to the Property Committee for consideration and report.

Contracts for
upper portion
of Museum
Bldg.

The Bureau submitted contracts for the upper portion of the Museum building, as obtained from the Architects. Ordered that these contracts, totaling \$254,273. (inclusive of Architects' fees) be accepted.

Debetures
for Pathological
Bldg.

It was ordered that the University debetures for \$130,000. to be advanced by the Hospital for the Pathological building be handed over to the Chairman of the Hospital Trust and an acknowledgment taken therefor, to be held by him for the Hospital and the University according to their respective rights.
Report Number - 6 of the Property Committee
was made as follows:-

The Property Committee begs to report to the Board of Governors:-

Fuel for
1911-12.
Milnes Coal
Co. and
Connell Co.

The Property Committee has again considered the tender received for the supply of coal for the year 1911-12. The Committee has had laid before it a letter from Mr. E. K. Baker to the effect that he had been informed by the Superintendent of the Consumers' Gas Company that the coal supplied by the Mildred Mine (Milnes Coal Company) and by the Connell Coal Company is practically the same; that both companies have a reputation of being able to carry out any contract they may make; that the Gas Company's Superintendent would have no fear in accepting a contract from either Mildred + Company (Milnes) or the Connell Coal Company, and that in his opinion the coal was equally valuable.

In view of these statements your Committee has ordered the acceptance of the Milnes' Coal Company's tender for fire and brickwork and for general coal, and the acceptance of the Connell Coal Company's

Committee's studies for water, up, water and natural, also being the subject to discuss for the committee.

Supplementary 3. Your Committee has received a report from the Superintendent in regard to the appropriation as follows:-

| | | |
|-----------------------|------------------------------|---------|
| Engineering Building | - fuel | \$70.00 |
| Biological Building | - fuel | 25.00 |
| President's Residence | - cleaning and house service | 125.00 |

and recommends that the same be granted.

Supplementary 4. Your Committee recommends that the appropriation of R. S. Burton to remove his lease of the property, number 136 Beach Street for one year at the present rental, \$41.00 per month, be granted.

Buildings 4. Your Committee has received a report from the permanent committee appointed to consider the building program for the near future that, having regard to the present situation, the views of the sub-committee is that no further building other than the new Engineering, be undertaken at present. Your Committee concurs in this view and reports it as its conclusion in the matter.

Respectfully,
20 May, 1911.

(Signed) H. Bruce Macdonald,
Chairman.

The report was adopted.

The Chairman of the Property Committee brought up the following matters with the leave of the House:-

Supplementary 1. The report of the Superintendent stating the cost of construction work in the quadrangle of the President's Residence at \$100. Ordered that the work be done on the basis of the plan submitted.

Building 1. A report of the Superintendent that he had submitted the plan for the construction of the athletic field ground at \$100, and that he had arranged with Mr. Wagon, the contractor, for a deduction of \$500. from his contract on this account.

- Approved.

Interim A further interim appropriation of \$1500. was authorized for urgent expenses in connection with equipment, that portion of the equipment of the Pathological Building undertaken by the Superintendent.

landscape The question of obtaining the services of a landscape architect to advise upon the planning of the grounds was referred to the Property Committee for report.

Central Station The Board was directed to write to the architect that the Board was extremely disappointed with the engineering supervision and the report of progress upon the tunnel for the Central Station Plant, and that they will hold the architect responsible for any loss arising from the delay. The Property Committee was given power to arrange for a check of work if necessary.

Woman Fellow in History The President asked the Board of the Board to re-open the matter of a Woman Fellow in History discussed at the last meeting. In view of the explanation now given by the President the Board approved of such an appointment for next year only, the salary to be paid from the fund of \$500. raised by certain ladies, and the appointment to carry with it free lodging and board at the Woman's Residence.

More teaching for min. before. The President presented Dr. Buchanan's report on the further situation for the University Library, which was referred to the Education Committee.

Grade of assistant professors. The President gave notice that he would introduce at a future meeting a recommendation for the elevation of the grade of assistant professors.

W. M. Morrissey

all meeting adjourned.

*Chairman
on the floor*

Minutes of the meeting of the Board of Governors,
held at the University building on Friday,
23rd June, 1911, at 4 p.m.

Present -

The Chancellor
The President
Mr. White.
Dr. D. B. Macdonald.
Mr. Kelly
Judge Snider
Mr. Flavell.

The Bursar.

Neither the Chairman nor the Vice-Chairman
being present, the President moved that the
Chancellor take the Chair.

- Carried.

The Chancellor took the Chair.

The minutes of the last meeting were read and
confirmed.

The Chairman informed the Board of the death of the
Rev. Dr. Leefy, one of its members, since the last
meeting.

It was moved by the President, R. A. Falconer,
LL. B., C. M. G., etc.,

seconded by His Honour Judge Snider, and

Resolved -

That the Board of Governors place on record
with profound regret the fact that since their
last meeting one of their members, the Reverend
Doctor Leefy, has been removed by death.

John Read Leefy was born at Richmond Hill in
the year 1849. After a distinguished career at school
and in the University of Toronto he taught for
some time in the High Schools of the Province.
Entering the ministry of the Roman Catholic Church
he became Professor in St. Michael's College, and
in 1889 was appointed Principal, an office which
he held for fourteen years. At his suggestion and
with his co-operation St. Michael's College
became affiliated in 1881 with the University of Toronto,

Death of
Rev. Dr. Leefy.

Resolution of
condolence
on Dr. Leefy.

with which it now enjoys the advantages of full federation. He received many marks of appreciation from those interested in the University of Toronto, from students, from the Senate, which gave him the degree of LL.D. in 1896, and finally from the Government, which at the reorganisation of the University in 1906 appointed him on the Board of Governors.

His duties as a member of the Board Doctor Leidy performed with conscientiousness and independence. By his kindness of heart, his breadth of mind, his unflinching courtesy, and his interest in the work of this Board Doctor Leidy has left with his colleagues an honoured memory and deep sense of loss.

It was ordered that copies of this resolution be forwarded to the father of the late Dr. Leidy and to the Superior-General of the Community of St. Basil.

Joint Hospital Relations Committee The Bureau having drawn the attention of the Chairman to a clerical error in the minutes of the meeting of 8th February last (folio 288), where the word "Chairman" appeared in place of the word "Chairman", it was ordered that the record be amended, which was done.

Current expenditure The Bureau submitted his estimate under Reg-Plan No. 16, of the amount required to defray current expenditure for the month of July, \$25,000. Ordered that an accountable warrant for this sum be issued to the Bureau.

Communications were read as follows:-

From the Registrar, transmitting -
 Co-operation of University & other librarians. (1) Report from the Library Committee, adopted by the Senate, as to co-operation of the University Library with other libraries in regard to the purchase of certain works. Referred to a Special Committee consisting of -

The Vice-Chairman.

The President

Mr. Kelly.

for consideration and report.

Report of Library for 1910-11. (12) Report of the Library Committee for the year ending 30 April, 1911, and adopted by the Senate, which was ordered to be filed.

Report of Board of Post-Graduate Studies. (13) Report of the Board of Post-Graduate Studies, adopted by the Senate, recommending certain changes in the regulations governing the course for the degree of P. H. D.

On motion of the President, seconded by Mr. White, these recommendations were approved, and it was ordered that the annual fee for registration for the degree of P. H. D. be Five Dollars (\$5.) and the annual fee for tuition Twenty Dollars (\$20.); and that in the case of any candidate registered in course for the degree of Doctor of Philosophy who holds either a permanent or an annual appointment as a member of the staff of the University or of one of its colleges the charge for tuition shall not be exacted.

Statute of Senate. (14) Statute of Senate No. 677 respecting the Curriculum in Music, for approval.

Upon motion of the President the rule as to Statutes standing over until the next meeting was dispensed with, and the statute was thereupon read and approved.

Holthy Bros. From the Architects, reporting upon the claim of Holthy Bros. in connection with the excavation for the Education building. Referred to the Property Committee; and Treasurer Holthy to be informed that the matter will be considered in the Fall.

Acct. of Arch^{ts}. In account of the Architects for disbursements in connection with this building, \$102.99, not covered by the statement presented at the last meeting, was ordered to be paid.

Draft O. i. b. The Chairman reported upon the draft Order in- re Faculty of Education submitted by the Minister of Education last year in connection with the course, re, in the University of Education. Upon motion of the President, seconded by Mr. H. B. MacDonald, the Council was directed to inform the Minister of Education that, subject to "the date mentioned in paragraph 4 being changed from "June" to "September" and the dates mentioned in paragraph 6 being changed

from "30 June" to "15th June" and from "31 December" to "15th December," the draft Order-in-Council as to accepting courses and examinations as adequate for the professional training of first class and High School assistant teachers is satisfactory to the Governors of the University of Toronto.

Report Number 40 of the Finance Committee
was read as follows: -

The Finance Committee beg to report to the Board of Governors: -

Add'l appropⁿ
for Trinity
coll. trans-
portation.

1. The appropriation for transportation to the University building of Trinity college students for the year ending (#350.) has been found insufficient to the extent of \$175. Your Committee recommends the granting of a supplementary appropriation of the latter amount.

Honorarium
to J. A. Reed.

2. Your Committee recommends that Mr. J. A. Reed, the Accountant in the Bursar's office, be granted a honorarium of \$100. for extra services during the absence of the Bursar last year.

Estimates
1911-12.

See pp. 349
et seq.

3. Your Committee has considered and revised the estimates for the year 1911-12 and appends them to this report.

In order to make these estimates as complete as possible your Committee has included therein provision for certain lecturers, demonstrators and others, whose appointment the President has stated he intends to recommend, on the assumption that the Board would make such appointments.

Your Committee understands that in addition the President intends to recommend the promotion to a higher grade of certain members of the permanent staff, involving thereby increases of salary for which these estimates do not provide. In the event of such promotions being made by the Board at the meeting at which this report is presented, your Committee recommends that the Bursar be authorized to make the necessary changes in the figures before the final printing.

Costs for 4. During the summer months, and until the
 permanent Central Power Plant is in operation, it will be
 necessary to meet accounts for electrical current
 obtained from the City service, and your Committee
 recommends that these be charged against the
 appropriation in the above Estimates for heating and
 lighting the various buildings.

Further 5. The President has submitted to your Committee
 equipment for Education Dean Pakenham's request for further equipment
 for the Education buildings and the University
 schools. It is recommended that an appropriation
 of \$5,350. be granted from the proceeds still unused
 of the debentures issued to cover the cost of erection
 and equipment of these buildings.

Appropriation 6. Your Committee has had under consideration the
 for equipment matter of the equipment of the Pathological building
 of Pathological and of the departments of Pathology and Chemical
 bldg. Pathology, referred to it by the Board, and
 recommends that a sum not exceeding \$45,000. be
 appropriated therefor, to be taken if possible from
 the Endowment; and that the same be repaid to the
 Endowment out of the surplus income of future years;
 and that the consent of the Lieutenant-Governor-in-
 Council to this being done be applied for.

Done at,

20 June, 1911.

(Signed) W. J. White.

Chairman.

Equipment The report was considered clause by clause, and
 of Education clause 5 was amended to read \$4,550. instead of
 bldg. \$5,350., being minus \$800. for cadet equipment.

The report was then adopted.

Report Number 77 of the Property Committee
 was read as follows:-

The Property Committee begs to report to the Board
 of Governors:-

1. Your Committee reports for the information of
 the Board that Mr. Pearson and Mr. Briggs were
 directed to be present at the last meeting of the
 Committee, when the whole matter of the Heating

Central
Power Plant - Plant, with special reference to the delay in construction
delay, or. and the lack of effective supervision, was gone into at
date of. length. Your Committee is assured by these
completion. gentlemen that the work will be pushed with
greater expedition and that all inferior or defective
work will be made right; and they undertake that,
if the route across the "Carbrook" property and the
entrance to Victoria are settled at once, the work
will be satisfactorily completed before the start of winter.

Power Plant
tunnel
crossing
North Drive, or
2. Your Committee has received a communication
from the City Council consenting to the tunnel
being laid across Hoskin Avenue, Avenue Road
(formerly termed North Drive), and along the south
side of Barden Street.
Your Committee is not certain that the permission
of the City is required as far as North Drive is
concerned, and recommends that it be referred to the
Special Committee on the Avenues to consider this
question and report thereon with a view to settling
it for the future.

Checking
of time-sheets
excavation
by Corrigan
3. Your Committee has received a communication
from the Engineer suggesting that the time-
sheets of the contractors for removing old pipes
encountered in the progress of the excavation be
checked by someone on behalf of the University, and
recommending that Corrigan, the Chief Engineer of
the Power House, be employed to do this.
Your Committee has approved of this suggestion
and has instructed the Architects to notify the
Engineers accordingly.

Convocation
Hall to
mt. Vet &
Assoc.
4. In your Committee's report of 21st February
last it was recommended that the use of
Convocation Hall be granted on the usual terms
to the Ontario Veterinary Association for meetings
from 22nd to 25th August, 1911. Your Committee
now learns that to leave the present invited board
in service to supply light at the time of these
meetings will delay the electrical work in connection
with the Power Plant.

Your Committee is convinced that as such
delay should be permitted, and therefore recommends
that arrangements be made to either transfer the
meetings

meetings to some other building or to install, if that be possible, a temporary light service from the City wires; and that the matter be left in the hands of the Chairman of this Committee with power to act.

Electric
service fr.
city lines.

5. This Committee recommends, as electrical current will not be available from the Power Plant during the summer months, that the sum of \$500.00 be appropriated to cover service from the city lines during that period.

Toronto.

19 June, 1911.

(Signed) D. Bruce Macdonald.

Chairman.

This report was adopted.

Addl-appropⁿ

The Chairman of the Property Committee, with the leave of the Board, presented in application from Mining Bldg. the Superintendent for further appropriations of \$75.00 for light, Mining building; and \$100.00 for Men's Residences; which were granted.

Central

Heating Plant

case to

exam

"Carbrook"

pple

He also reported progress in the matter of the Central Heating Plant, and asked for authority to instruct the Solicitor to take proceedings for the expropriation of an easement along the line originally planned for the tunnel across the "Carbrook" property, instead of along the southern boundary, unless negotiations now made way for settlement were successful. The steps taken by the Chairman were approved, and he was authorized to carry out the plan suggested at a figure not exceeding \$2,500.

Mr Kelly, acting

Chairman of Prop.

Com. is

Mr Macdonald then moved, seconded by the President, that Mr Kelly be Acting Chairman of the Property Committee during the Chairman's absence.

- Carried.

Resignation of

Prof. F. J. A.

Davidson.

The President presented the resignation of Dr. F. J. A. Davidson as Associate Professor of Italian and Spanish, effective 30th June, which was accepted.

Prof. Davidson

for promotion

The President presented his recommendation that the following be promoted from the position of Lecturer to that of Associate Professor:-

E. F. Burton
J. Gaskin
H. W. Price
P. Gillespie
G. R. Anderson.

Chancellor's
amendment
thereto.

The President having moved the adoption of his recommendation, the Chancellor moved in amendment thereto - that the revenue for the years 1911-12 will fall far short of meeting the expenditure for the year, and the deficit for the years 1912-13 will very much exceed that of the previous year; and having regard to this it is inexpedient at the present time to increase expenditure by promoting members of the staff to higher grades.

After some discussion, the motion and the amendment were allowed to stand.

Appoint-
ments

The following appointments for the session 1911-12 were made upon the recommendation of the President, and the salaries were fixed at the amount set opposite the respective names:-

Dr J. W. Barton - Physical Director - £2,000.
D. Forbes - Constable, from 16th March, 1911 - £700.

Faculty of Arts -

Mathematics:-

| | | |
|-----------------------|------------|---------|
| S. Beatty - Lecturer. | - | £1,400. |
| Miss A. S. N. Bail. | | 500. |
| W. R. Bocking | } Fellows. | 500. |
| F. J. Macdonald | | 500. |

Physics:-

| | | |
|--|-----------------------|--------|
| H. F. Barker - Lecturer. | | 1,500. |
| H. A. MacLaggart - Demonstrator | | 1,100. |
| P. Blackman - Lecture and Laboratory Assistant | | 750. |
| W. J. Kennedy - Glass & Lecture Assistant | | 400. |
| F. C. Ashby | } Lecture Assistants. | 300. |
| G. N. Macallum | | 150. |
| V. G. Fould | } Glass Assistants | 225. |
| G. W. Spenceley | | 225. |
| Miss A. J. Reed - Glass Assistant & Stamping | | 100. |

Geology:-

| | | |
|--------------------------|--|--------|
| Alex. MacLean - Lecturer | | 1,300. |
|--------------------------|--|--------|

Faculty - Arts & Science (d) -Mineralogy:

- W. F. Green - Demonstrator \$1100.
- L. L. Saxton - Class + Mineralogical Assistant 500.

Chemistry:

- H. P. Corlies - } 600.
- W. L. Arge - } 500.
- Gibbs Blackstock } Assistants. 500.
- J. T. Grant - German 500.
- H. A. G. Willoughby } 500.

Biology:

- A. G. Huntman - Lecturer 1,500.
- A. R. Cooper } Fellows. 500.
- A. D. Robertson } 500.
- J. B. Williams - Cataloguer 650.

Botany:

- L. L. Howe } Lecturers. 1,000.
- J. H. White } 250.

Bio-Chemistry:

- R. S. Levy - Demonstrator 1,000.

Physiology:

- Miss M. Davis - Assistant 780.
- E. Stewart - Mechanician 800.
- F. W. Meyer - Glass-Blower 1,250.

History:

- R. N. Bell - } Lecturers 1,800.
- R. H. Williams } 1,200.
- A. Grant Brown - Lecturer in History and Ancient History 1,500.
- W. S. Wallace - Instructor 500.
- Miss W. Harvey - Fellow (to be paid from fund collected by ladies) 500.

Latin & Spanish:

- Miller Goggin - Instructor 900.

Political Science:

- L. A. G. Brown - Lecturer in Political Economy 1,200.

Faculty of Arts (Cont'd.) -Philosophy & Psychology:

| | | |
|---------------|---------------------------------------|-----------|
| - G. S. Brett | - Lecturer in Greek Philosophy | \$ 1,500. |
| - R. B. Liddy | - Fellow in Psychology. | 500. |
| - E. J. Pratt | - Class Assistant in Psychology. | 200. |
| - J. A. Allen | - Laboratory Assistant in Psychology. | 750. |

Latin:

| | | |
|---------------|--------------|--------|
| - R. C. Reade | - Instructor | 1,200. |
|---------------|--------------|--------|

English:

| | | |
|-------------------|-------------|--------|
| - E. S. Stevenson | } Lecturers | 2,000. |
| - W. H. Clarkson | | 1,400. |

French:

| | | |
|------------------|---------------|--------|
| - J. S. Will | - Lecturer | 1,600. |
| - L. H. Corbett | } Instructors | 1,200. |
| - A. E. Hamilton | | 1,100. |

German:

| | | |
|----------------|------------|--------|
| - P. W. Müller | - Lecturer | 1,500. |
|----------------|------------|--------|

Oriental:

| | | |
|----------------|------------------------------|--------|
| - C. A. MacRae | } - Special Lecturers | 1,400. |
| - W. R. Taylor | | 1,000. |
| - R. Davidson | - Special Lecturer in Arabic | 500. |

Faculty of Medicine -Anatomy:

| | | |
|------------------|------------|--------|
| - Mr. J. B. Watt | - Lecturer | 1,200. |
|------------------|------------|--------|

Pathology:

| | | |
|------------------------|-------------------------------------|------|
| - Mr. W. E. Galbie | - Demonstrator & Assistant Lecturer | 200. |
| - H. O. R. Noble | } Demonstrators | 150. |
| - A. J. Mackenzie | | 150. |
| - B. O'Reilly | | 150. |
| - E. S. Strathy | | 150. |
| - F. E. Watts | | 150. |
| - D. E. Robertson | | 100. |
| - Dr. D. H. Boddington | - Assistant in Clinical Laboratory | 125. |

Faculty of Medicine (Cont'd.) -Chemical Pathology:

| | | |
|--------------------|--------------------------------------|-----------|
| - Dr. H. S. Raper | Lecturer | \$ 1,300. |
| - Mr. F. W. Rolph | Assistants in
Clinical Laboratory | 250. |
| - D. H. Boddington | | 125. |

Clinical Surgery:

| | | |
|-------------------|---------------|------|
| - Dr. W. W. Jones | Demonstrators | 250. |
| - R. D. Malloch | | 250. |
| - E. J. Ryerson | | 250. |
| - W. A. Scott | | 250. |
| - E. Silverman | | 250. |

| | | |
|------------------------|------------|------|
| - Dr. M. H. V. Cameron | Assistants | 150. |
| - W. E. Gaultie | | 150. |
| - G. I. Stevenson | | 150. |
| - E. E. Wilson | | 150. |
| - A. B. Wright | | 150. |
| - J. A. Roberts | | 100. |

Gynaecology:-

| | | |
|------------------------|----------------|------|
| - Dr. Helen Mac Murray | Demonstrators. | 200. |
| - A. C. Hendrick | | 150. |
| - W. B. Hendry | | 150. |

Obstetrics:-

| | | |
|---------------------|------------------------|------|
| - Dr. J. A. Kinnear | Demonstrators. | 250. |
| - M. M. Crawford | | 200. |
| - W. J. Mabee | Assistant Demonstrator | 100. |
| - S. J. N. Magwood | | 100. |

Otorhinolaryngology:-

| | | |
|-----------------------|---------------|-----|
| - Dr. Perry Goldsmith | Demonstrators | 50. |
| - G. Payne | | 50. |

Therapeutics:-

| | | |
|------------------------|--------------------------|-----|
| - Dr. R. J. Mac Millan | Assistant in Anaesthesia | 50. |
|------------------------|--------------------------|-----|

Pediatrics:-

| | | |
|------------------------|--------------|-----|
| - Dr. W. Mac Gillivray | Demonstrator | 50. |
|------------------------|--------------|-----|

Preparatory:-

| | | |
|---------------------|--------------|-----|
| - Dr. J. M. Forster | Demonstrator | 25. |
|---------------------|--------------|-----|

Faculty of Applied Science -Electrical Engineering:-

| | | |
|-----------------|-----------------|---------|
| - W. S. Guest | } Demonstrators | \$1100. |
| - R. H. Hopkins | | 1100. |
| - B. L. Gully | | 1000. |
| - A. R. Zimmer | | 1000. |
| - H. A. Cooch | | 900. |
| - A. N. Hunter | | 900. |
| - O. F. Adams | - Fellow | 500. |

Mechanical Engineering:-

| | | |
|-------------------|------------------------------|-------|
| - J. J. Lagergren | - Lecturer in Machine Design | 1300. |
| - J. J. Lenth | - Lecturer in Hydraulics | 1300. |
| - F. S. Milligan | - Demonstrator in Hydraulics | 800. |
| - A. W. Jewell | - Demonstrator | 800. |

Chemistry:-

| | | |
|----------------|----------------|------|
| - L. J. Rogers | - Demonstrator | 800. |
|----------------|----------------|------|

Electro-Chemistry:-

| | | |
|----------------|----------------|--------|
| - L. D. Ashman | - Lecturer | 1,500. |
| - H. G. Akers | - Demonstrator | 900. |

Surveying:-

| | | |
|-----------------|-----------------------------|--------|
| - S. R. Kuman | - Lecturer | 1,200. |
| - E. W. Banting | - Demonstrator | 1,100. |
| - J. W. Lindsay | - Fellow | 500. |
| - J. W. Martyn | } Fellow - Michaelmas Term. | 250. |
| - N. C. Stewart | | 250. |

Mining Engineering:-

| | | |
|-----------------|-----------------|--------|
| - R. B. Stewart | } Demonstrators | 1,100. |
| - F. C. Dyer | | 1,000. |

Metallurgy:-

| | | |
|----------------|------------|--------|
| - S. R. London | - Lecturer | 1,000. |
|----------------|------------|--------|

Architecture:-

| | | |
|--------------------|------------|--------|
| - A. W. MacConnell | - Lecturer | 1,600. |
|--------------------|------------|--------|

Drawing:-

| | | |
|------------------|-----------------|--------|
| - R. W. Moffatt | } Demonstrators | 1,100. |
| - J. A. Stiles | | 1,100. |
| - M. Pequegnat | | 1,000. |
| - L. J. Rutledge | | 800. |

Faculty of Applied Science (Cont'd).Drawing (Cont'd).

| | | |
|-------------------|----------|---------|
| - W. E. Foulds | Fellows. | \$ 500. |
| - J. B. O. Kemp | | 500. |
| - J. E. McRae | | 500. |
| - J. W. Macdonald | | 500. |

| | | |
|-------------------|-----------------------|------|
| - C. W. Macdonald | Fellows, Easter Term. | 250. |
| - W. E. Stewart | | 250. |

Applied Mechanics.

| | | |
|---------------|-----------|--------|
| - E. H. Young | Lecturer. | 1,600. |
|---------------|-----------|--------|

Physics:

| | | |
|-------------------|--------------|------|
| - W. E. Blackwood | Demonstrator | 900. |
| - G. B. Allison | Fellow | 500. |

Special Lectures:

| | | |
|-------------------|---------------------------|------|
| - J. M. Langstaff | Instructor in Accountancy | 800. |
| - F. W. Mueller | Instructor in German | 500. |

Faculty of Household Science.

| | | |
|------------------------|----------------------------------|--------|
| - Miss E. M. Gadie | Lecturer in Household Science | 1,000. |
| - Miss N. L. Pattinson | Instructor in Household Science. | 800. |
| - Miss H. A. Davis | | 700. |
| - Miss O. S. Patterson | Instructor in Bio-Chemistry | 700. |
| - Miss J. McFarlane | Laboratory Assistant | 150. |
| - Miss L. L. Oakley | | 400. |

Faculty of Education.

| | | |
|-------------------|----------------------|--------|
| - J. W. Graham | Assistant Lecturer | 1,500. |
| - H. V. Pickering | in University School | 1,200. |

Faculty of Forestry.

| | | |
|-----------------|-----------|--------|
| - A. H. H. Hume | Lecturer. | 1,700. |
| - E. S. Hume | | 1,000. |
| - J. H. White | | 1,250. |

| | | |
|---------------|-------------------------------|------|
| - J. S. White | Registrar, University College | 500. |
|---------------|-------------------------------|------|

Add - appropⁿ

re - ex -

in -

Upon the recommendation of the President and
additional appropriation of \$166. to pay expenses in
the University was granted.

joint botanical
garden -
grant increased

The special grant of \$250. made at the meeting of 11th May last for expenses in connection with a joint botanical garden was increased to \$500., and it was ordered that this appropriation should not lapse on 30th June, 1911

J. Motton.

The President brought up the case of Motton, the caretaker in the Medical building. It was ordered that Motton be notified that his appointment would terminate on 1st October next.

summer session
M. Bibet

In view of the small number of applications received for the summer session, the Board decided not to engage the services of M. Bibet for the classes in French.

Motion re
grade of
Asst. Prof.

The President introduced the following motion of which he had given notice:-

That there be established the grade of Assistant Professor - the appointment to be held for not more than four years, but to be open to reappointment for one or more years; the salary to be not less than \$1700. and not more than \$2000, and between these limits to be increased, on the recommendation of the President, one hundred dollars a year. The motion was laid on the table.

The meeting adjourned.

Aug 13. 1911

Charles M. F.
Vice President

University of Toronto.

ESTIMATES for the Financial Year 1911-12.

REVENUE.

| | |
|--|--------------|
| Legislative Grant, University Act, 1906..... | 448,000.00 |
| Legislative Grant, 60 Vict., Cap. 59..... | 7,000.00 |
| Payment by Provincial Government on account of Faculty
of Education..... | 15,000.00 |
| Fees: | |
| University proper..... | 80,000.00 |
| University College..... | 34,000.00 |
| Medicine..... | 50,000.00 |
| Applied Science..... | 66,500.00 |
| Household Science | 3,000.00 |
| Education..... | 4,000.00 |
| Education—University schools..... | 21,000.00 |
| Forestry..... | 1,500.00 |
| | 260,000.00 |
| Investment and Land Income: | |
| Interest on purchase moneys..... | 2,700.00 |
| " " loans | 3,300.00 |
| " " debentures..... | 12,500.00 |
| " " bank balances..... | 2,500.00 |
| Rentals, University Park ground leases..... | 13,000.00 |
| " City of Toronto (Park)..... | 6,000.00 |
| " sundry houses | 3,000.00 |
| " business properties..... | 9,000.00 |
| Sundry land earnings..... | 1,500.00 |
| | 783,500.00 |
| Less: | |
| Reserve for interest on Retirement Fund, Scholarship
and other Trust Funds..... | 9,150.00 |
| | 774,350.00 |
| Men's Residences | 12,800.00 |
| Women's Residences | 11,650.00 |
| Dining Hall..... | 20,000.00 |
| | 818,800.00 |
| Transferred from Contingent Reserve Fund | 33,129.83 |
| | \$851,929.83 |

EXPENDITURE.

| | |
|---|--------------|
| I. Administration..... | 162,156.50 |
| II. Faculty of Arts, University and University College..... | 287,058.33 |
| III. Faculty of Medicine..... | 86,855.00 |
| IV. Faculty of Applied Science | 141,315.00 |
| V. Faculty of Household Science | 14,505.00 |
| VI. Faculty of Education | 51,425.00 |
| VII. Faculty of Forestry..... | 12,020.00 |
| VIII. Residences and Dining Hall: | |
| Men's Residences..... | 6,670.00 |
| Women's Residences | 10,625.00 |
| Dining Hall..... | 21,000.00 |
| | 38,295.00 |
| IX. Central Power Plant (\$26,200.00, distributed) | 5,000.00 |
| X. Contingencies | 53,300.00 |
| XI. Capital Account Charges..... | 53,300.00 |
| | \$851,929.83 |

SUMMARY OF ESTIMATED EXPENDITURE.

| | EXPENDITURE
1910-11. | ESTIMATE
1911-12. | |
|--|-------------------------|----------------------|---------------------|
| I. Administration: | | | |
| 1. Salaries..... | 65,113.20 | 60,783.00 | |
| 2. Pensions..... | 5,500.00 | 5,500.00 | |
| 3. President's Office..... | 200.00 | 250.00 | |
| 4. Bursar's Office..... | 1,500.00 | 1,500.00 | |
| 5. Registrar's Office..... | 4,324.00 | 4,250.00 | |
| 6. Superintendent's Office..... | 1,311.67 | 650.00 | |
| 7. Library..... | 16,950.00 | 17,655.00 | |
| 8. Museum..... | 2,220.17 | 4,602.50 | |
| 9. Gymnasium and Students' Union..... | 4,025.00 | 4,350.00 | |
| 10. Convocation Hall..... | 2,850.00 | 3,340.00 | |
| 11. Grounds..... | 9,500.00 | 10,800.00 | |
| 12. Examinations..... | 25,250.00 | 25,750.00 | |
| 13. Convocation Expenses..... | 1,000.00 | 1,000.00 | |
| 14. Receptions to Societies and University visitors..... | 600.00 | 1,000.00 | |
| 15. Telephones..... | 2,176.00 | 2,476.00 | |
| 16. Insurance..... | 8,000.00 | 9,000.00 | |
| 17. Advertising Expenses..... | 900.00 | 900.00 | |
| 18. Aid to Publications..... | 1,338.60 | 1,400.00 | |
| 19. University Studies..... | 1,825.00 | 3,450.00 | |
| 20. Law Costs..... | 1,000.00 | 1,000.00 | |
| 21. General Incidentals..... | 2,100.00 | 2,500.00 | |
| 22. Senate Elections..... | 735.00 | | |
| | <u>158,418.64</u> | <u>162,156.50</u> | 152,156.50 |
| II. Faculty of Arts: | | | |
| 23. Salaries..... | 222,387.65 | 231,383.33 | |
| 24. Main Building..... | 10,940.00 | 10,105.00 | |
| 25. Biological Building and Department..... | 8,245.00 | 7,930.00 | |
| 26. Sub-Department of Botany..... | 2,800.00 | 2,840.00 | |
| 27. Bio-chemistry..... | 1,550.00 | 2,500.00 | |
| 28. Physiological Department..... | 3,290.40 | 2,000.00 | |
| 29. Chemical Building and Department..... | 5,895.00 | 5,330.00 | |
| 30. Sub-Department of Physical Chemistry..... | 500.00 | 500.00 | |
| 31. Physics Building and Department..... | 10,243.08 | 10,250.00 | |
| 32. Sub-Department of Astro-Physics..... | 1,550.00 | 1,265.00 | |
| 33. Geological Department..... | 2,565.00 | 2,390.00 | |
| 34. Mineralogical Department..... | 1,900.00 | 2,050.00 | |
| 35. Psychological Department..... | 600.00 | 750.00 | |
| 36. Mathematical Department..... | 140.00 | 30.00 | |
| 37. Sub-Department of Mechanics..... | 400.00 | 400.00 | |
| 38. Political Science..... | 50.00 | 150.00 | |
| 39. History..... | 50.00 | 75.00 | |
| 40. Italian and Spanish..... | 25.00 | 50.00 | |
| 41. University College Departments..... | 1,695.00 | 2,135.00 | |
| 42. World History..... | 25.00 | 50.00 | |
| 43. Trinity College Service..... | 525.00 | 600.00 | |
| 44. University Extension..... | 4,355.00 | 4,275.00 | |
| | <u>279,731.13</u> | <u>287,058.33</u> | 287,058.33 |
| III. Faculty of Medicine: | | | |
| 45. Salaries..... | 61,755.41 | 63,050.00 | |
| 46. Retiring Allowances..... | 2,550.00 | 2,550.00 | |
| 47. Anatomy..... | 2,150.00 | 2,650.00 | |
| 48. Pathology and Bacteriology..... | 1,850.00 | 1,850.00 | |
| 49. Chemical Pathology..... | 1,550.00 | 1,000.00 | |
| 50. Pharmacy and Pharmacology..... | 940.00 | 1,390.00 | |
| 51. Medicine and Clinical Medicine..... | 780.00 | 780.00 | |
| 52. Surgery..... | 250.00 | 250.00 | |
| 53. Gynaecology..... | | 100.00 | |
| 54. Obstetrics..... | 25.00 | 50.00 | |
| 55. Ophthalmology, Oto-Laryngology..... | 100.00 | 100.00 | |
| 56. Hygiene..... | 30.00 | 125.00 | |
| 57. Therapeutics..... | 50.00 | 75.00 | |
| 58. Medical Jurisprudence..... | 50.00 | 50.00 | |
| 59. Medical Building..... | 5,720.00 | 5,260.00 | |
| 60. Pathological Building..... | | 5,025.00 | |
| 61. General Expenses..... | 2,550.00 | 2,550.00 | |
| | <u>80,350.41</u> | <u>86,855.00</u> | 86,855.00 |
| IV. Faculty of Applied Science: | | | |
| 62. Salaries..... | 100,174.88 | 101,400.00 | |
| 63. C. and M. Building..... | 8,725.00 | 8,920.00 | |
| 64. Engineering Building..... | 4,625.00 | 5,490.00 | |
| 65. Thermodynamics Building..... | 3,450.00 | 3,000.00 | |
| 66. Geodetic Observatory Building..... | 500.00 | 625.00 | |
| 67. Chemistry..... | 2,000.00 | 3,100.00 | |
| 68. Electro-Chemistry..... | 1,400.00 | 900.00 | |
| 69. Electrical Engineering..... | 4,800.00 | 4,400.00 | |
| 70. Mining Engineering..... | 3,600.00 | 3,900.00 | |
| 71. Mechanical Engineering..... | 2,225.00 | 1,800.00 | |
| 72. Applied Mechanics..... | 2,000.00 | 1,500.00 | |
| 73. Surveying..... | 700.00 | 1,055.00 | |
| 74. Architecture and Drawing..... | 1,150.00 | 1,250.00 | |
| 75. Physics and Photography..... | 1,800.00 | 2,075.00 | |
| 76. Metallurgy..... | 300.00 | 250.00 | |
| 77. General Expenses..... | 1,650.00 | 1,650.00 | |
| | <u>139,099.88</u> | <u>141,315.00</u> | 141,315.00 |
| V. Faculty of Household Science: | | | |
| 78. Salaries..... | 7,750.00 | 8,150.00 | |
| 79. H. S. Building and Department..... | 1,600.00 | 6,355.00 | |
| | <u>9,350.00</u> | <u>14,505.00</u> | 14,505.00 |
| VI. Faculty of Education: | | | |
| 80. Salaries..... | 29,366.24 | 39,000.00 | |
| 81. Education Building and Department..... | 8,250.00 | 12,425.00 | |
| | <u>37,616.24</u> | <u>51,425.00</u> | 51,425.00 |
| VII. Faculty of Forestry: | | | |
| 82. Salaries..... | 8,400.00 | 7,950.00 | |
| 83. Forestry Building and Department..... | 3,300.00 | 4,070.00 | |
| | <u>11,700.00</u> | <u>12,020.00</u> | 12,020.00 |
| VIII. Residences and Dining Hall: | | | |
| 84. Men's Residences..... | 7,578.17 | 6,670.00 | |
| 85. Women's Residences..... | 7,730.00 | 10,625.00 | |
| 86. Dining Hall..... | 20,000.00 | 21,000.00 | |
| | <u>35,308.17</u> | <u>38,295.00</u> | 38,295.00 |
| IX. Central Light, Heat and Power Plant: | | | |
| (\$26,200.00; distributed to the various buildings)..... | | | |
| X. Contingencies..... | | | |
| | <u>2,500.00</u> | <u>5,000.00</u> | 5,000.00 |
| XI. Capital Account Charges..... | | | |
| | <u>36,122.50</u> | <u>53,300.00</u> | 53,300.00 |
| | | | <u>\$851,929.83</u> |

NOTE.—The expenditure for 1910-11 is stated for comparison in approximate figures only as these estimates are prepared before the close of the financial year.

I. ADMINISTRATION.

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1910-11. | ESTIMATE
1911-12. |
|---|-------------------------|----------------------|
| 1. Salaries. | | |
| (a) President's Office: | | |
| President | \$8,000.00 | \$8,000.00 |
| Vice-President | 500.00 | 500.00 |
| President's Secretary | 1,150.00 | 1,200.00 |
| | 9,650.00 | 9,700.00 |
| (b) Bursar's Office: | | |
| Bursar | 3,200.00 | 3,300.00 |
| Accountant | 1,400.00 | 1,500.00 |
| Do. (honorarium for extra services) | 100.00 | |
| Fees Clerk | 1,450.00 | 1,500.00 |
| Clerk and Stenographer | 800.00 | 850.00 |
| Clerk and Stenographer | 700.00 | 750.00 |
| Office Assistant | 600.00 | 650.00 |
| Office Assistant | 550.00 | 600.00 |
| | 8,800.00 | 9,150.00 |
| (c) Registrar's Office: | | |
| Registrar | 2,800.00 | 2,900.00 |
| Assistant Registrar (not full time in 1910-11) | 948.65 | 1,100.00 |
| Clerk | 750.00 | 850.00 |
| Do. (bonus for extra services) | 50.00 | |
| Minute Clerk (6½ mos. in 1910-11) | 332.25 | 600.00 |
| Clerk (10 mos. in 1910-11) | 430.55 | 500.00 |
| Clerk of Records (7 mos. in 1910-11) | 291.68 | 500.00 |
| Stenographers (2 at \$575; 2 at \$500) | 1,861.68 | 2,150.00 |
| | 7,464.81 | 8,600.00 |
| (d) Superintendent's Office: | | |
| Superintendent of Buildings and Grounds | 2,600.00 | 2,700.00 |
| Assistant Superintendent | 1,200.00 | 1,500.00 |
| Stenographer | 530.41 | 600.00 |
| Stenographer | 472.00 | 500.00 |
| Clerk } transferred from | | 500.00 |
| Clerk } clerical assistance | | 450.00 |
| | 4,802.41 | 6,250.00 |
| (e) Library: | | |
| Librarian | 3,000.00 | 3,000.00 |
| First Assistant | 900.00 | 1,000.00 |
| Assistants (2 at \$700; 4 at \$600; occasional vacancies in 1910-11) | 3,321.66 | 3,800.00 |
| Cataloguer | 900.00 | 1,000.00 |
| Assistant Cataloguer | 650.00 | 700.00 |
| Typewriting Assistant to Cataloguer | 450.00 | 500.00 |
| Order and Accession Clerk | 650.00 | 700.00 |
| Delivery Clerks (2 at \$500) | 500.00 | 1,000.00 |
| Caretaker (transferred to Library building maintenance) | 683.34 | |
| | 11,055.00 | 11,700.00 |
| (f) Museum: | | |
| Curator of General Museum (6 mos. at \$2,750) | 2,750.00 | 1,375.00 |
| Do. Retiring allowance, 6 mos. | | 888.00 |
| Director of Archaeological Section | 2,800.00 | 2,900.00 |
| | 5,550.00 | 5,163.00 |
| (g) Gymnasium: | | |
| Physical Director and Secretary of Athletic Directorate | 1,900.00 | 2,000.00 |
| Instructor | 1,100.00 | 1,100.00 |
| Caretaker (transferred to Gymnasium building maintenance) | 750.00 | |
| | 3,750.00 | 3,100.00 |
| (h) Convocation Hall: | | |
| Caretaker (transferred to maintenance of building) | 700.00 | |
| (i) General Service: | | |
| Superintendent of Dining Hall (transferred to D.H.) | 1,000.00 | |
| Bedel | 1,220.00 | 1,220.00 |
| Mechanician | 900.00 | 1,000.00 |
| Carpenter | 850.00 | 850.00 |
| Carpenter (resigned) | 800.00 | |
| Gardener (foreman; transferred to Grounds) | 800.00 | |
| Constable (salary to officer, \$1,000; allowance towards pension fund, \$100) | 900.00 | 1,100.00 |
| Constable (part time in 1910-11) | 325.55 | 700.00 |
| Nightwatchmen Service | 2,240.43 | 2,250.00 |
| Messenger Service | 850.00 | |
| Janitor | 725.00 | |
| Cleaners | 625.00 | |
| Engineer | 1,185.00 | |
| Fireman | 400.00 | |
| Nightfireman | 520.00 | |
| | 13,340.98 | 7,120.00 |
| | \$65,113.20 | \$60,783.00 |
| 2. Pensions: | | |
| Ex-President Loudon, annual pension | 5,500.00 | 5,500.00 |
| 3. President's Office: | | |
| Postage and incidentals | 200.00 | 250.00 |
| 4. Bursar's Office: | | |
| Office supplies, postage, printing and incidentals | 900.00 | 900.00 |
| Occasional clerical assistance | 100.00 | 100.00 |
| Auditor's remuneration | 500.00 | 500.00 |
| | 1,500.00 | 1,500.00 |
| 5. Registrar's Office: | | |
| Stationery and office supplies | 750.00 | 750.00 |
| Postage | 1,000.00 | 1,000.00 |
| Printing other than Calendar | 500.00 | 500.00 |
| Printing Calendar and Curricula | 2,000.00 | 2,000.00 |
| Extra assistance pending re-organization | 74.00 | |
| | 4,324.00 | 4,250.00 |
| 6. Superintendent's Office: | | |
| Office supplies, postage, printing and incidentals | 650.00 | 650.00 |
| Clerical assistants (transferred to Salaries) | 661.67 | |
| | 1,311.67 | 650.00 |

| | | |
|---|-----------|-----------|
| 7. Library: | | |
| (a) Maintenance of building: | | |
| Heat and light from Central Power Plant..... | 1,400.00 | 1,680.00 |
| Gas | 100.00 | 150.00 |
| Water | 50.00 | 50.00 |
| Engineer's supplies | 25.00 | |
| Caretaker's supplies | 125.00 | 125.00 |
| Cleaning | 600.00 | 500.00 |
| Repairs and Renewals | 200.00 | 500.00 |
| Sundry fittings | 300.00 | |
| | 2,800.00 | 3,005.00 |
| Caretaker, with rooms, fuel and light (transferred from Salaries) | | 650.00 |
| | 2,800.00 | 3,655.00 |
| (b) Books and Periodicals, Binding and Office Supplies (Estimate in addition to the interest on special Library Funds, Goldwin Smith Fund and Phillips Stewart Bequest) | 14,000.00 | 14,000.00 |
| (c) Extra assistance moving books to new stack room | 150.00 | |
| | 16,950.00 | 17,655.00 |
| 8. Museum: | | |
| (a) Maintenance of building: | | |
| Heat and light from Central Power Plant..... | | 965.00 |
| Gas | | |
| Water | | 100.00 |
| Engineer's supplies | | |
| Caretaker's supplies | | 100.00 |
| Cleaning | | 450.00 |
| Repairs and renewals | | |
| Sundries | | 500.00 |
| | | 2,115.00 |
| (b) General Expenses: | | |
| Cataloguer..... | 225.00 | 600.00 |
| Carpenter and Caretaker..... | 309.20 | 720.00 |
| Cabinet Maker..... | 300.00 | 720.00 |
| Joiner..... | 66.13 | 720.00 |
| Attendant..... | 170.00 | 360.00 |
| Nightwatchman..... | 120.00 | 720.00 |
| Freight and shipping charges, supplies and incidentals..... | 3,250.00 | 3,250.00 |
| | 4,440.33 | 9,205.00 |
| Less one-half payable by Provincial Government | 2,220.16 | 4,602.50 |
| | 2,220.17 | 4,602.50 |
| 9. Gymnasium and Students' Union: | | |
| (a) Maintenance of building: | | |
| Heat and light from Central Power Plant | 725.00 | 460.00 |
| Gas | 75.00 | 110.00 |
| Water | 175.00 | 225.00 |
| Engineer's supplies | 25.00 | |
| Caretaker's supplies | 75.00 | 75.00 |
| Cleaning | 350.00 | 380.00 |
| Repairs and renewals | 600.00 | 400.00 |
| | 2,025.00 | 1,650.00 |
| Caretaker (transferred from Salaries)..... | | 750.00 |
| | 2,025.00 | 2,400.00 |
| (b) Aid to Athletics: | | |
| Grant to Athletic Association..... | 800.00 | 800.00 |
| Gymnastic appliances, &c. | 350.00 | 350.00 |
| Instruction in swimming..... | 700.00 | 800.00 |
| Grant to Rifle Association..... | 150.00 | |
| | 4,025.00 | 4,350.00 |
| 10. Convocation Hall: | | |
| Heat and light from Central Power Plant..... | 1,450.00 | 1,010.00 |
| Water | 75.00 | 75.00 |
| Engineer's supplies | | |
| Caretaker's supplies | 175.00 | 175.00 |
| Cleaning..... | 400.00 | 380.00 |
| Repairs and renewals | 750.00 | 1,000.00 |
| | 2,850.00 | 2,640.00 |
| Caretaker, with house and light (transferred from Salaries) .. | | 700.00 |
| | 2,850.00 | 3,340.00 |
| 11. Grounds: | | |
| Foreman Gardener (transferred from Salaries)..... | | 800.00 |
| Labor, gravel, roadways, granolithic walks, flowers and shrubs | 9,000.00 | 9,500.00 |
| Protective service (additional to constables on salary list): | | |
| Extra constable during summer, uniforms, &c. | 500.00 | 500.00 |
| | 9,500.00 | 10,800.00 |
| 12. Examinations: | | |
| (a) Remuneration to Examiners: | | |
| Arts..... | 8,500.00 | 9,000.00 |
| Medicine | 3,000.00 | 3,000.00 |
| Engineering and Applied Science | 4,150.00 | 4,000.00 |
| Household Science | 100.00 | 100.00 |
| Education | 1,000.00 | 1,000.00 |
| Forestry | 200.00 | 250.00 |
| Law | 200.00 | 200.00 |
| Dentistry | 400.00 | 400.00 |
| Pharmacy | 300.00 | 300.00 |
| Music | 1,400.00 | 1,500.00 |
| Agriculture | 600.00 | 600.00 |
| Veterinary Science | 400.00 | 400.00 |
| | 20,250.00 | 20,750.00 |
| (b) Stationery and supplies..... | 2,000.00 | 2,000.00 |
| (c) Printing examination papers and class lists..... | 3,000.00 | 3,000.00 |
| | 25,250.00 | 25,750.00 |
| 13. Convocation expenses: | | |
| Expenses incidental to Convocation proceedings..... | 1,000.00 | 1,000.00 |
| 14. Receptions to Societies and University Visitors: | | |
| Appropriation for expenses of entertainment..... | 350.00 | 500.00 |
| Honoraria to occasional visiting Lecturers | 250.00 | 500.00 |
| | 600.00 | 1,000.00 |
| 15. Telephones: | | |
| Telephone service | 1,500.00 | 1,800.00 |
| Switchboard operators (2) at \$6.50 a week each..... | 676.00 | 676.00 |
| | 2,176.00 | 2,476.00 |
| 16. Insurance: | | |
| To cover insurance premiums chargeable to the year 1911-12 | 8,000.00 | 9,000.00 |
| 17. Advertising expenses | 900.00 | 900.00 |
| 18. Aid to publications: | | |
| Astronomical Journal | 100.00 | 100.00 |
| University Monthly (guarantee) | 810.00 | 1,200.00 |
| University Magazine (balance from 1909-10) | 328.60 | |
| Archaeological School at Jerusalem..... | 100.00 | 100.00 |
| | 1,338.60 | 1,400.00 |
| 19. University Studies: | | |
| Printing, engraving, typewriting, binding and other expenses incidental to publication of Studies | 1,625.00 | 1,800.00 |
| Do., revote | | 700.00 |
| General Editor..... | 200.00 | 200.00 |
| Royalties and payments to contributors (payable out of receipts from sales of Studies)..... | | |
| Guarantee for publication of a volume of Ostraka (revote)..... | | 750.00 |
| | 1,825.00 | 3,450.00 |

| | | |
|--|----------|----------|
| 20. Law costs: | | |
| Legal expenses | 1,000.00 | 1,000.00 |
| 21. General incidentals: | | |
| Travelling expenses of the President and Academic Staff ... | 1,000.00 | 1,000.00 |
| Travelling expenses of out-of-town members of the Board of
Governors and the Senate | 350.00 | 500.00 |
| Sundry incidental expenses | 750.00 | 1,000.00 |
| | 2,100.00 | 2,500.00 |
| 22. Senate Elections: | | |
| Scrutineers | 25.00 | |
| Assistance | 110.00 | |
| Postage | 100.00 | |
| Printing | 500.00 | |
| | 735.00 | |

II. FACULTY OF ARTS.— UNIVERSITY AND UNIVERSITY COLLEGE.

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1910-11. | ESTIMATE
1911-12. |
|---|-------------------------|----------------------|
| 23. Salaries. | | |
| (1) Departments in the University of Toronto: | | |
| (a) Mathematics: | | |
| Professor | 4,000.00 | 4,000.00 |
| Professor | 3,300.00 | 3,400.00 |
| Associate Professor | 2,900.00 | 3,000.00 |
| Associate Professor | 2,700.00 | 2,800.00 |
| Lecturer | 1,300.00 | 1,400.00 |
| Fellows (3 at \$500) | 1,500.00 | 1,500.00 |
| | 15,700.00 | 16,100.00 |
| (b) Mechanics: | | |
| Professor | 3,300.00 | 3,400.00 |
| (c) Physics: | | |
| Professor | 3,400.00 | 3,500.00 |
| Demonstrator | 2,000.00 | 2,000.00 |
| Demonstrator | 1,800.00 | 1,900.00 |
| Lecturer | 1,400.00 | 1,500.00 |
| Demonstrator | 1,000.00 | 1,100.00 |
| Assistant Demonstrator (2 in 1910-11) | 1,250.00 | 750.00 |
| Lecture and Class Assistants | 1,375.00 | 2,200.00 |
| Class Assistant and Stenographer | 700.00 | 700.00 |
| Mechanician | 1,000.00 | 1,100.00 |
| Assistant Mechanician | 720.00 | 750.00 |
| Glass-blowers (\$1,600); share charged to Physics | 250.00 | 333.00 |
| Laboratory Attendant | 500.00 | 550.00 |
| Laboratory Attendant | | 300.00 |
| Laboratory Carpenter (paid also \$550 as Caretaker, Physics
building) | 800.00 | 300.00 |
| Engineer | 1,140.00 | |
| Day-Fireman | 443.34 | |
| Night-Fireman | 300.00 | |
| | 18,078.34 | 16,983.00 |
| (d) Astro-Physics: | | |
| Associate Professor | 2,400.00 | 2,500.00 |
| (e) Geology: | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor | 2,600.00 | 2,700.00 |
| Lecturer | 1,200.00 | 1,300.00 |
| Laboratory Attendant | 305.00 | 260.00 |
| | 8,105.00 | 8,260.00 |
| (f) Mineralogy: | | |
| Professor | 3,600.00 | 3,600.00 |
| Lecturer | 2,000.00 | 2,000.00 |
| Demonstrator | 1,000.00 | 1,100.00 |
| Museum and Class Assistant | 300.00 | 500.00 |
| Laboratory Attendant | 600.00 | 600.00 |
| | 7,500.00 | 7,800.00 |
| (g) Chemistry: | | |
| Professor | 3,600.00 | 3,600.00 |
| Professor of Physical Chemistry (6 mos. at \$3,400; 6 mos. at
\$3,500) | 3,350.00 | 3,450.00 |
| Associate Professor | 2,400.00 | 2,500.00 |
| Associate Professor of Organic Chemistry | 2,400.00 | 2,500.00 |
| Instructors and Assistants | 4,200.00 | 4,400.00 |
| Laboratory Attendant (with rooms, fuel and light as Care-
taker of building) | 700.00 | 700.00 |
| Laboratory Attendant | 450.00 | 550.00 |
| Day-Fireman | 396.40 | |
| | 17,496.40 | 17,700.00 |
| (h) Biology: | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor, Zoology (on leave of absence on 3rds
salary) | 2,500.00 | 1,733.33 |
| Associate Professor, Histology | 2,100.00 | 2,200.00 |
| Lecturer in Zoology | 1,600.00 | 1,700.00 |
| Lecturer in Biology | 1,400.00 | 1,500.00 |
| Temporary Lecturer (for 1911-12 only) | | 1,200.00 |
| Lecture and Laboratory Assistant | 900.00 | |
| Fellows (2 at \$500; for 1911-12 only) | | 1,000.00 |
| Class Assistants | 1,170.00 | 940.00 |
| Preparator | 410.00 | 500.00 |
| Sub-Curator of Biological Museum | 850.00 | 850.00 |
| Museum Assistant and Cataloguer (10 months) | 600.00 | 650.00 |
| Office Assistant | 425.00 | 450.00 |
| Laboratory Attendant | 425.00 | 450.00 |
| Caretaker (with rooms, fuel and light, transferred to Bio-
logical building maintenance) | 700.00 | |
| | 17,080.00 | 17,173.33 |
| (i) Botany: | | |
| Associate Professor | 2,400.00 | 2,500.00 |
| Lecturer | 1,700.00 | 1,800.00 |
| Lecturer (\$2,000, of which \$1,000 charged to Forestry) | 950.00 | 1,000.00 |
| Lecturer (\$1,500, of which \$1,250 charged to Forestry) | 200.00 | 250.00 |
| Class Assistants | 360.00 | 600.00 |
| Gardener | 720.00 | 720.00 |
| Laboratory Attendant | 100.00 | 300.00 |
| | 6,430.00 | 7,170.00 |
| (j) Bio-chemistry: | | |
| Professor | 4,000.00 | 4,000.00 |
| Demonstrator | 1,000.00 | 1,000.00 |
| Assistant | 400.00 | 400.00 |
| Fellows (2 at \$500) | 1,000.00 | 1,000.00 |
| Laboratory Attendant (half formerly charged to Pathology) | 250.00 | 500.00 |
| Laboratory Attendant | 425.00 | 450.00 |
| Glass-blowers (\$1,600); share charged to Bio-chemistry | | 150.00 |
| | 7,075.00 | 7,500.00 |

| | | | |
|---|--------------|--------------|----------|
| (k) Physiology: | | | |
| Professor | 4,000.00 | 4,000.00 | |
| Demonstrator (Assistant in 1910-11) | 700.00 | 800.00 | |
| Fellows (2 at \$500) | 1,000.00 | 1,000.00 | |
| Assistant (7½ mos. in 1910-11) | 472.50 | 780.00 | |
| Mechanic | 800.00 | 800.00 | |
| Laboratory Attendant | 500.00 | 500.00 | |
| | 7,472.50 | 7,880.00 | |
| Glass-blowers: | | | |
| One at | 1,250.00 | | |
| Assistant at | 350.00 | | |
| | 1,600.00 | 558.75 | |
| Less charged to Departments as follows: | | | |
| Physics | 333.00 | | |
| Bio-chemistry | 150.00 | | |
| Pathology | 100.00 | | |
| Chemical Pathology | 100.00 | | |
| Provincial Board of Health | 100.00 | 783.00 | 817.00 |
| | | 8,831.25 | 8,697.00 |
| (l) History and Ethnology (including, temporarily, Const. Hist.): | | | |
| Professor | 4,000.00 | 4,000.00 | |
| Associate Professor | 2,200.00 | 2,300.00 | |
| Lecturer | 1,300.00 | 1,800.00 | |
| Lecturer (\$1,500 of which \$1,000 charged to Ancient History) | 450.00 | 500.00 | |
| Lecturer | | 1,200.00 | |
| Instructor (temporary) | 500.00 | 500.00 | |
| | 8,450.00 | 10,300.00 | |
| (m) Comparative Philology: | | | |
| Professor | 600.00 | 600.00 | |
| (n) Italian and Spanish: | | | |
| Professor | 3,600.00 | 3,600.00 | |
| Associate Professor (on leave of absence in 1910-11 on ¾rds salary) | 1,666.66 | 2,600.00 | |
| Associate Professor | 2,100.00 | 2,200.00 | |
| Instructor | 800.00 | 900.00 | |
| | 8,166.66 | 9,300.00 | |
| (o) Philosophy, including Psychology: | | | |
| Professor (on leave of absence on half salary) | 2,250.00 | 1,800.00 | |
| Associate Professor | 2,600.00 | 2,700.00 | |
| Associate Professor | 2,400.00 | 2,500.00 | |
| Lecturer and Laboratory Assistant | 1,800.00 | 1,900.00 | |
| Lecturer | 1,800.00 | 1,900.00 | |
| Lecturer in Greek Philosophy, formerly Assistant in Philosophy and Logic | 400.00 | 1,500.00 | |
| Fellow | | 500.00 | |
| Class Assistant | | 200.00 | |
| Assistant in Psychology at Trinity College | 200.00 | | |
| Laboratory and Class Assistants | 1,000.00 | | |
| Laboratory Assistant | 650.00 | 750.00 | |
| | 13,100.00 | 13,750.00 | |
| (p) Political Science: | | | |
| Professor | 3,600.00 | 3,600.00 | |
| Associate Professor | 2,600.00 | 2,700.00 | |
| Lecturer | | 1,500.00 | |
| Instructor | 1,100.00 | 1,200.00 | |
| Professor of Constitutional and International Law | 1,500.00 | 1,500.00 | |
| Professor of Roman Law, Jurisprudence and History of English Law | 1,200.00 | 1,200.00 | |
| Lectures in Commercial Law | | 200.00 | |
| | 10,000.00 | 11,900.00 | |
| (2) Departments in University College: | | | |
| (a) Greek: | | | |
| Professor | 4,000.00 | 4,000.00 | |
| Associate Professor | 2,800.00 | 2,900.00 | |
| Lecturer | 1,300.00 | | |
| Instructor | | 1,000.00 | |
| | 8,100.00 | 7,900.00 | |
| (b) Latin: | | | |
| Professor | 4,000.00 | 4,000.00 | |
| Associate Professor | 2,400.00 | 2,500.00 | |
| Lecturer | 1,800.00 | 1,900.00 | |
| Instructor | 1,100.00 | 1,200.00 | |
| | 9,300.00 | 9,600.00 | |
| (c) Ancient History: | | | |
| Professor (6 mos. at \$3,400; 6 mos. at \$3,500) | 3,350.00 | 3,450.00 | |
| Lecturer (\$1,500 of which \$500 charged to Modern History) | 950.00 | 1,000.00 | |
| | 4,300.00 | 4,450.00 | |
| (d) English: | | | |
| Professor | 4,000.00 | 4,000.00 | |
| Associate Professor Anglo-Saxon | 2,900.00 | 3,000.00 | |
| Associate Professor | 2,200.00 | 2,300.00 | |
| Lecturer | 1,900.00 | 2,000.00 | |
| Lecturer | 1,300.00 | 1,400.00 | |
| | 12,300.00 | 12,700.00 | |
| (e) French: | | | |
| Professor | 3,600.00 | 3,600.00 | |
| Associate Professor | 2,900.00 | 3,000.00 | |
| Associate Professor | 2,100.00 | 2,200.00 | |
| Lecturer | 1,500.00 | 1,600.00 | |
| Instructor | 1,100.00 | 1,200.00 | |
| Instructor | 1,000.00 | 1,100.00 | |
| | 12,200.00 | 12,700.00 | |
| (f) German: | | | |
| Professor | 3,600.00 | 3,600.00 | |
| Associate Professor | 2,800.00 | 2,900.00 | |
| Lecturer | 2,000.00 | 2,000.00 | |
| Lecturer (\$2,000 of which \$500 charged to Applied Science for Special Lectures) | 1,500.00 | 1,500.00 | |
| | 9,900.00 | 10,000.00 | |
| (g) Oriental Languages: | | | |
| Professor | 4,000.00 | 4,000.00 | |
| Associate Professor (6 mos. in 1910-11) | 1,250.00 | | |
| Lecturer | 2,000.00 | 2,000.00 | |
| Lecturer | | 1,400.00 | |
| Instructor (Easter Term in 1910-11) | 625.00 | 1,000.00 | |
| Temporary instruction in Arabic | | 500.00 | |
| | 7,875.00 | 8,900.00 | |
| (h) Ethics: | | | |
| Professor | 3,600.00 | 3,600.00 | |
| (i) University College, General: | | | |
| Principal | 1,000.00 | 1,000.00 | |
| Registrar | 350.00 | 500.00 | |
| Superintendent of Women's Residence (transferred to Women's Residence) | 1,100.00 | | |
| Lady Superintendent University College | 850.00 | 900.00 | |
| | 3,300.00 | 2,400.00 | |
| | \$222,387.65 | \$231,383.33 | |

| | | | |
|---|-----------------------------|-----------|-----------|
| 24. Main Building | | | |
| Heat and Light from Central Power Plant | 5,100.00 | 2,100.00 | |
| Gas | 100.00 | 30.00 | |
| Water | 350.00 | 300.00 | |
| Engineer's supplies | 140.00 | | |
| Caretaker's supplies | 250.00 | 250.00 | |
| Cleaning | 1,000.00 | 1,000.00 | |
| Repairs and renewals | 4,000.00 | 4,000.00 | |
| | 10,940.00 | 7,680.00 | |
| Janitor | } transferred from Salaries | 800.00 | |
| Cleaners (man and wife) | | 625.00 | |
| Messenger service (including man at \$450) | | 1,000.00 | |
| | | 10,940.00 | 10,105.00 |
| 25. Biological Building and Department: | | | |
| (a) Maintenance of Building: | | | |
| Heat and Light from Central Power Plant | 1,400.00 | 1,260.00 | |
| Gas | 75.00 | 250.00 | |
| Water | 100.00 | 120.00 | |
| Engineer's supplies | 20.00 | | |
| Caretaker's supplies | 200.00 | 200.00 | |
| Cleaning | 650.00 | 650.00 | |
| Repairs and renewals | 1,100.00 | 750.00 | |
| Sundries—stand pipes for fire-hose | 500.00 | | |
| | 4,045.00 | 3,230.00 | |
| Caretaker (with rooms, fuel and light) | } transferred from Salaries | 700.00 | |
| Attendant, Anatomical Section | | 600.00 | |
| | | 4,045.00 | 4,530.00 |
| (b) Maintenance of Department: | | | |
| Laboratory and lecture room supplies | 400.00 | 400.00 | |
| Museum specimens | 400.00 | 200.00 | |
| Museum supplies and cases | 200.00 | 200.00 | |
| Marine and lake laboratories | 600.00 | 600.00 | |
| Students' laboratory supplies | 1,200.00 | 1,200.00 | |
| New microscopes and apparatus | 500.00 | 300.00 | |
| Expenses of collecting specimens of Vertebrate Palaeontology | 300.00 | | |
| Furnishings and departmental fittings | 300.00 | 200.00 | |
| Incidentals, including \$200 for messenger | 300.00 | 300.00 | |
| | 8,245.00 | 7,930.00 | |
| 26. Sub-Department of Botany: | | | |
| Apparatus and equipment | 1,200.00 | 1,200.00 | |
| Laboratory and office supplies and class material | 400.00 | 400.00 | |
| Museum supplies | 400.00 | 400.00 | |
| Herbarium | 100.00 | 140.00 | |
| Botanic Garden and Greenhouse supplies, materials and labour | 400.00 | 300.00 | |
| Assistance in Museum and Herbarium out of term | 300.00 | 400.00 | |
| | 2,800.00 | 2,840.00 | |
| 27. Department of Bio-chemistry: | | | |
| Maintenance, laboratory supplies and material | 1,550.00 | 1,500.00 | |
| Alterations to rooms and laboratories | | 1,000.00 | |
| | 1,550.00 | 2,500.00 | |
| 28. Physiology: | | | |
| Maintenance, laboratory supplies and material | 1,400.00 | 1,250.00 | |
| Apparatus | 1,200.00 | 500.00 | |
| Laboratory addition | 600.00 | 250.00 | |
| Share of passage money of Mechanic and Glass-blower | 90.40 | | |
| | 3,290.40 | 2,000.00 | |
| 29. Chemical Building and Department: | | | |
| (a) Maintenance of Building: | | | |
| Heat and light from Central Power Plant | 1,300.00 | 1,090.00 | |
| Gas | 250.00 | 200.00 | |
| Water | 110.00 | 150.00 | |
| Engineer's supplies | 15.00 | | |
| Caretaker's supplies | 120.00 | 120.00 | |
| Cleaning | 500.00 | 470.00 | |
| Repairs and renewals | 700.00 | 700.00 | |
| Fan for ventilating laboratories | 300.00 | | |
| | 3,295.00 | 2,730.00 | |
| Caretaker (paid as Laboratory Attendant, with rooms, fuel and light chargeable against building and included above) | | | |
| | 3,295.00 | 2,730.00 | |
| (b) Maintenance of Department: | | | |
| Chemicals, glassware, and apparatus | 2,600.00 | 2,500.00 | |
| Laboratory shelving, cupboards, &c. | | 100.00 | |
| | 5,895.00 | 5,330.00 | |
| 30. Sub-Department of Physical Chemistry: | | | |
| Special chemicals, apparatus and ordinary maintenance, including clerical assistance | 500.00 | 500.00 | |
| 31. Physics Building and Department: | | | |
| (a) Maintenance of Building: | | | |
| Heat and light from Central Power Plant | 3,220.00 | 2,770.00 | |
| Gas | 80.00 | 80.00 | |
| Water | 300.00 | 300.00 | |
| Engineer's supplies | 225.00 | | |
| Caretaker's supplies | 200.00 | 200.00 | |
| Cleaning | 700.00 | 1,000.00 | |
| Repairs and renewals | 1,200.00 | 1,200.00 | |
| | 5,925.00 | 5,550.00 | |
| Caretaker (paid also \$300 as Laboratory Carpenter)—transferred from Salaries | | 550.00 | |
| | 5,925.00 | 6,100.00 | |
| (b) Maintenance of Department: | | | |
| Laboratory and workshop supplies | 1,750.00 | 1,750.00 | |
| Apparatus | 2,250.00 | 2,000.00 | |
| Experimental tables, cases, books, charts, etc. | 300.00 | 400.00 | |
| Share of passage money of Glass-blower | 18.08 | | |
| | 10,243.08 | 10,250.00 | |
| 32. Sub-Department of Astro-Physics: | | | |
| Maintenance supplies | 300.00 | 300.00 | |
| Apparatus | 1,050.00 | 765.00 | |
| Assistance for lectures and practical work | 200.00 | 200.00 | |
| | 1,550.00 | 1,265.00 | |
| 33. Geological Department: | | | |
| Maintenance and mechanical assistance in preparing specimens | 986.00 | 500.00 | |
| Economic Geology, specimens and material | 200.00 | 100.00 | |
| Palaeontological material, and travelling expenses connected therewith | 453.00 | 500.00 | |
| Diamond sawing machine (one-half cost) | | 150.00 | |
| Storage cases | 86.00 | 250.00 | |
| Clerical assistance | 400.00 | 400.00 | |
| Travelling collector (4 months at \$2 a day and expenses) | 440.00 | 440.00 | |
| Student assistance | | 50.00 | |
| | 2,565.00 | 2,390.00 | |
| 34. Mineralogical Department: | | | |
| Maintenance supplies | 575.00 | 500.00 | |
| Apparatus | 225.00 | 500.00 | |
| Diamond sawing machine (one-half cost) | | 150.00 | |
| Cases and trays | 100.00 | 250.00 | |
| Mineral and rock specimens, and travelling expenses connected therewith | 700.00 | 550.00 | |
| Clerical assistance | 300.00 | 100.00 | |

| | | |
|--|----------|----------|
| 35. Psychological Department: | | |
| Maintenance supplies..... | 600.00 | 600.00 |
| Clerical assistance..... | | 150.00 |
| | 600.00 | 750.00 |
| 36. Mathematical Department: | | |
| Class room supplies..... | 30.00 | 30.00 |
| Stereopticon slides illustrating History of Mathematics..... | 110.00 | |
| | 140.00 | 30.00 |
| 37. Sub-Department of Mechanics: | | |
| Maintenance supplies..... | 150.00 | 150.00 |
| Apparatus..... | 250.00 | 250.00 |
| | 400.00 | 400.00 |
| 38. Political Science: | | |
| Class room supplies..... | 50.00 | 150.00 |
| 39. History: | | |
| Class room supplies..... | 50.00 | 75.00 |
| 40. Italian and Spanish: | | |
| Class room supplies..... | 25.00 | 50.00 |
| 41. University College Departments: | | |
| (a) Greek: | | |
| Class room supplies..... | 30.00 | 60.00 |
| (b) Latin: | | |
| Class room supplies..... | 125.00 | 200.00 |
| (c) Ancient History: | | |
| Class room supplies..... | 40.00 | 50.00 |
| (d) English: | | |
| Provision for reading of essays..... | 800.00 | 800.00 |
| Class room supplies..... | 10.00 | 25.00 |
| (e) French: | | |
| Class room supplies..... | 100.00 | 100.00 |
| (f) German: | | |
| Class room supplies..... | 50.00 | 100.00 |
| (g) Orientals: | | |
| Class room supplies..... | 50.00 | 100.00 |
| (h) Ethics: | | |
| Class room supplies..... | 25.00 | 50.00 |
| (i) General Expenses: | | |
| Stationery..... | 25.00 | 100.00 |
| Printing..... | 25.00 | 100.00 |
| Advertising..... | 15.00 | 50.00 |
| Incidentals (Athletic instruction to women students, piano hire, lockers, etc.)..... | 400.00 | 400.00 |
| | 1,695.00 | 2,135.00 |
| 42. World History: | | |
| Supplies..... | 25.00 | 50.00 |
| 43. Trinity College Service: | | |
| Transportation of students to University building..... | 525.00 | 600.00 |
| 44. University Extension: | | |
| (a) Summer Session: | | |
| To cover cost of Summer Session, 1911..... | 3,000.00 | 3,000.00 |
| Preliminary expenses of Summer Session, 1912, to be met before 30th June of that year..... | 350.00 | 350.00 |
| (b) Teachers' Course: | | |
| Remuneration to instructors from affiliated Colleges..... | 100.00 | 100.00 |
| Printing, etc..... | 25.00 | 25.00 |
| (c) Local Lectures: | | |
| Printing, etc..... | 50.00 | 50.00 |
| (d) Office expenses: | | |
| Secretary's salary..... | 300.00 | 300.00 |
| Clerical assistance..... | 350.00 | 350.00 |
| Stationery and supplies..... | 100.00 | 100.00 |
| Office furniture..... | 80.00 | |
| | 4,355.00 | 4,275.00 |

III. FACULTY OF MEDICINE.

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1910-11. | ESTIMATE
1911-12. |
|--|-------------------------|----------------------|
| 45. Salaries: | | |
| (a) Anatomy: | | |
| Professor..... | 4,000.00 | 4,000.00 |
| Lecturer..... | 1,000.00 | 1,200.00 |
| Assistant..... | 300.00 | |
| Demonstrators..... | 1,500.00 | 1,800.00 |
| Technical Assistant..... | | 400.00 |
| Attendant, Dissecting Room..... | 775.00 | 800.00 |
| Attendant Dissecting Room (transferred to Biological building maintenance, as attendant Anatomical Section)..... | 525.00 | |
| | 8,100.00 | 8,200.00 |
| (b) Pathology and Bacteriology: | | |
| Professor..... | 3,600.00 | 3,600.00 |
| Lecturer..... | 1,600.00 | 1,500.00 |
| Fellow..... | 432.50 | 500.00 |
| Demonstrator in Pathology and Assistant Curator of Pathological Museum..... | 300.00 | 300.00 |
| Demonstrators..... | 700.00 | 850.00 |
| Assistants in Clinical Laboratories..... | 200.00 | 275.00 |
| Laboratory Attendant (\$700 of which \$300 charged as caretaker Pathological building)..... | | 400.00 |
| Laboratory Attendant..... | 510.00 | 450.00 |
| Laboratory Attendant (transferred to Biochemistry)..... | 250.00 | |
| Glass-blowers (\$1,600) share charged to Pathology..... | | 100.00 |
| Stenographer (transferred from Secretary's Office)..... | | 650.00 |
| | 7,592.50 | 8,625.00 |
| (c) Chemical Pathology: | | |
| Professor..... | 3,600.00 | 3,600.00 |
| Lecturer..... | 1,200.00 | 1,300.00 |
| Fellow..... | 437.50 | 500.00 |
| Assistants in Clinical Laboratories..... | 350.00 | 375.00 |
| Laboratory Attendant..... | 400.00 | 450.00 |
| Glass-blowers (\$1,600) share charged to Chemical Pathology..... | | 100.00 |
| | 5,987.50 | 6,325.00 |
| (d) Pharmacy and Pharmacology: | | |
| Associate Professor..... | 2,200.00 | 2,300.00 |
| Fellow..... | | 500.00 |
| Class Assistants..... | 370.00 | 100.00 |
| Laboratory Attendant..... | 600.00 | 600.00 |
| | 3,170.00 | 3,500.00 |

(e) Clinical Departments:

Medicine and Clinical Medicine:

Associates:

| | | |
|---|----------|----------|
| Dr. W. Goldie | 350.00 | 350.00 |
| Dr. W. J. McCollum | 300.00 | 300.00 |
| Dr. J. H. Elliott | 300.00 | 300.00 |
| Dr. H. C. Parsons (Clin. Med. only) | 300.00 | 300.00 |
| Demonstrators | 2,300.00 | 2,750.00 |
| Assistants in Clinical Medicine | 1,500.00 | 1,900.00 |

Surgery and Clinical Surgery:

Associates:

| | | |
|------------------------------|--------|--------|
| Dr. C. B. Shuttleworth | 300.00 | 300.00 |
| Dr. J. F. Uren | 300.00 | 300.00 |

Demonstrators in Clinical Surgery:

| | | |
|----------------------------|----------|----------|
| Dr. A. H. Garratt | 300.00 | 300.00 |
| Dr. T. B. Richardson | 300.00 | 300.00 |
| Demonstrators | 1,000.00 | 1,250.00 |
| Assistants | 750.00 | 950.00 |

Gynaecology:

| | | |
|----------------------------------|--------|--------|
| Associate—Dr. F. W. Marlow | 300.00 | 300.00 |
| Demonstrators | 350.00 | 500.00 |

Obstetrics:

| | | |
|-------------------------------|--------|--------|
| Associate—Dr. F. Fenton | 300.00 | 300.00 |
| Demonstrators | 450.00 | 650.00 |

Laryngology:

| | | |
|-----------------------------|--------|--------|
| Associate—Dr. G. Boyd | 300.00 | 300.00 |
| Demonstrators | | 100.00 |

Therapeutics:

| | | |
|-----------------------------------|--------|--------|
| Demonstrators (Anaesthesia) | 200.00 | 300.00 |
| Demonstrator | 50.00 | 100.00 |

Pediatrics:

| | | |
|--------------------------|--------|--------|
| Demonstrator | | 50.00 |
| Clinical Assistant | 100.00 | 150.00 |

Psychiatry:

| | | |
|---------------------------|--------|--------|
| Associate | 100.00 | 100.00 |
| Demonstrators | 25.00 | 50.00 |
| Arrears for 1909-10 | 50.00 | |

10,225.00 12,200.00

(f) Associate Professors:

| | | |
|---|--------|--------|
| Dr. K. C. McIlwraith | 350.00 | 400.00 |
| Dr. J. M. MacCallum | 350.00 | 400.00 |
| Dr. D. J. G. Wishart | 350.00 | 450.00 |
| Dr. H. T. Machell | 400.00 | 450.00 |
| Dr. G. Chambers | 450.00 | 450.00 |
| Dr. A. R. Gordon | 450.00 | 450.00 |
| Dr. R. J. Dwyer | 450.00 | 450.00 |
| Dr. W. McKeown | 450.00 | 450.00 |
| Dr. C. L. Starr | 450.00 | 450.00 |
| Dr. C. Trow | 450.00 | 450.00 |
| Dr. W. B. Thistle | 600.00 | 600.00 |
| Dr. F. N. G. Starr | 600.00 | 600.00 |
| Dr. H. A. Bruce | 700.00 | 700.00 |
| Dr. A. Primrose (also Secretary of the Faculty) | 700.00 | 700.00 |
| Dr. G. A. Bingham | 700.00 | 700.00 |
| Dr. W. P. Caven | 700.00 | 700.00 |
| Dr. H. W. Aikins | 700.00 | 700.00 |
| Dr. A. M. Baines | 700.00 | 700.00 |
| Dr. J. T. Fotheringham | 700.00 | 700.00 |
| Dr. H. B. Anderson | 700.00 | 700.00 |

10,950.00 11,200.00

(g) Professors (other than those giving full service):

| | | |
|---|----------|----------|
| Mr. I. H. Cameron | 1,050.00 | 1,050.00 |
| Dr. A. McPhedran | 1,050.00 | 1,050.00 |
| Dr. C. Sheard | 1,050.00 | 1,050.00 |
| Dr. A. H. Wright | 1,050.00 | 1,050.00 |
| Dr. R. D. Rudolf | 1,000.00 | 1,000.00 |
| Dr. J. A. Amyot | 1,000.00 | 1,000.00 |
| Dr. J. F. W. Ross | 700.00 | 700.00 |
| Dr. N. A. Powell | 700.00 | 700.00 |
| Dr. R. A. Reeve | 450.00 | 450.00 |
| Dr. G. R. McDonagh | 450.00 | 450.00 |
| Dr. G. S. Ryerson | 300.00 | 450.00 |
| Dr. G. H. Burnham | 300.00 | 450.00 |
| Dr. C. K. Clarke (also Dean of the Faculty) | 250.00 | 450.00 |
| Dr. N. H. Beemer (without salary) | | |

9,350.00 9,850.00

(h) Secretary's Office:

| | | |
|---|----------|--------|
| Secretary to Faculty | 1,320.00 | 800.00 |
| Assistant Secretary | 100.00 | 500.00 |
| Stenographer | 750.00 | 850.00 |
| Stenographer (transferred to Pathology) | 650.00 | |
| Stenographer | 600.00 | 600.00 |
| Stenographer | | 400.00 |
| Messenger | 300.00 | |

3,720.00 3,150.00

(i) General Service:

| | | |
|--|----------|-------|
| Caretaker (transferred to Medical Building maintenance) | 1,000.00 | |
| Janitor (transferred as Caretaker and Attendant Pathology) | 650.00 | |
| Engineer | 525.00 | |
| Fireman | 192.74 | |
| Night-fireman | 291.67 | |
| | 2,660.41 | |

\$61,755.41 \$63,050.00

46. Retiring Allowances (not to exceed 5 years):

| | | |
|---|--------|--------|
| Dr. F. Le M. Grasett } third | 500.00 | 500.00 |
| Dr. L. Teskey } payment | 500.00 | 500.00 |
| Dr. J. L. Davison } in | 500.00 | 500.00 |
| Dr. J. A. Temple } 1911-12 | 500.00 | 500.00 |
| Dr. W. T. Stuart } second payment | 300.00 | 300.00 |
| Dr. W. Oldright } in 1911-12 | 250.00 | 250.00 |

2,550.00 2,550.00

47. Anatomy:

| | | |
|---|--------|----------|
| Subjects | 900.00 | 1,500.00 |
| Material for preservation, chemicals, etc. | 500.00 | 500.00 |
| Incidental expenses | 750.00 | 650.00 |

2,150.00 2,650.00

48. Pathology and Bacteriology:

| | | |
|--|--------|--------|
| Chemicals and laboratory supplies and museum preservatives | 400.00 | 400.00 |
| Apparatus | 700.00 | 700.00 |
| Museum glassware | 250.00 | 250.00 |
| Incidental expenses | 500.00 | 500.00 |

1,850.00 1,850.00

49. Chemical Pathology:

| | | |
|---|----------|----------|
| Maintenance, chemicals and supplies | 1,550.00 | 1,000.00 |
|---|----------|----------|

1,550.00 1,000.00

50. Pharmacy and Pharmacology:

| | | |
|---|--------|--------|
| Maintenance | 390.00 | 390.00 |
| Apparatus | 550.00 | 250.00 |
| Alterations to rooms and laboratories | | 750.00 |

940.00 1,390.00

51. Medicine and Clinical Medicine:

| | | |
|---|--------|--------|
| Charts, apparatus, etc. (Medicine) | 100.00 | 100.00 |
| Microscopes, etc. (Clinical Medicine) | 680.00 | 680.00 |

780.00 780.00

52. Surgery:

| | | |
|-----------------------|--------|--------|
| Appliances, etc. | 250.00 | 250.00 |
|-----------------------|--------|--------|

53. Gynaecology:

| | | |
|----------------------------|-------|--------|
| Charts and apparatus | | 100.00 |
|----------------------------|-------|--------|

| | | |
|---|----------|----------|
| 54. Obstetrics: | | |
| To replace manikins | 25.00 | 50.00 |
| 55. Ophthalmology Oto-Laryngology: | | |
| Ophthalmoscopes, ear mirrors, etc. | 100.00 | 100.00 |
| 56. Hygiene: | | |
| Supplies | 30.00 | 125.00 |
| 57. Therapeutics: | | |
| Supplies | 50.00 | 75.00 |
| 58. Medical Jurisprudence: | | |
| Supplies | 50.00 | 50.00 |
| 59. Medical Building: | | |
| Heat and light from Central Power Plant | 2,600.00 | 1,385.00 |
| Gas | 400.00 | 250.00 |
| Water | 320.00 | 450.00 |
| Engineer's supplies | 55.00 | |
| Caretaker's supplies | 145.00 | 125.00 |
| Cleaning | 500.00 | 850.00 |
| Repairs and renewals | 1,200.00 | 1,200.00 |
| Stand pipes for fire hose | 500.00 | |
| | 5,720.00 | 4,260.00 |
| Caretaker (transferred from Salaries) | | 1,000.00 |
| | 5,720.00 | 5,260.00 |
| 60. Pathological Building: | | |
| Fuel } from Hospital Plant | | 3,000.00 |
| Light } | | |
| Gas | | 250.00 |
| Water | | 250.00 |
| Caretaker's supplies | | 125.00 |
| Cleaning | | 800.00 |
| Repairs and renewals | | |
| Sundries | | 300.00 |
| | | 4,725.00 |
| Caretaker (\$700, of which \$400 charged as laboratory attendant) | | 300.00 |
| | | 5,025.00 |
| 61. General Expenses: | | |
| Stationery, printing, postage and office supplies | 1,500.00 | 1,500.00 |
| Medals and engraving | 50.00 | 50.00 |
| Appropriation for expenses of Dean's office | 1,000.00 | 1,000.00 |
| | 2,550.00 | 2,550.00 |

IV. FACULTY OF APPLIED SCIENCE.

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1910-11. | ESTIMATE
1911-12. |
|---|-------------------------|----------------------|
| 62. Salaries: | | |
| (a) Engineering: | | |
| Professor, (also Dean or Faculty) | 4,000.00 | 4,000.00 |
| (b) Electrical Engineering: | | |
| Professor | 3,400.00 | 3,500.00 |
| Lecturer | 2,000.00 | 2,000.00 |
| Demonstrators | 5,400.00 | 6,000.00 |
| Fellow | 500.00 | 500.00 |
| Electrician | 600.00 | 650.00 |
| Assistant Electrician | 450.00 | 500.00 |
| Laboratory Attendant | 450.00 | 450.00 |
| | 12,800.00 | 13,600.00 |
| (c) Mechanical Engineering: | | |
| Professor | 2,600.00 | 2,700.00 |
| Lecturer (6 mos. in 1910-11) | 850.00 | 1,500.00 |
| Lecturer in Machine Design | 1,200.00 | 1,300.00 |
| Lecturer | 1,200.00 | 1,300.00 |
| Lecturer | 1,200.00 | 1,300.00 |
| Demonstrators | 1,700.00 | 1,900.00 |
| Machinist | 800.00 | 800.00 |
| Engineer of Experimental Plant | 650.00 | 700.00 |
| Fireman (8 months) | 400.00 | 400.00 |
| Laboratory Attendant (9 months) | 450.00 | 550.00 |
| | 11,050.00 | 12,450.00 |
| (d) Chemistry: | | |
| Professor | 4,000.00 | 4,000.00 |
| Associate Professor Analytical Chemistry | 2,500.00 | 2,600.00 |
| Lecturer, Applied Chemistry | 1,700.00 | 1,800.00 |
| Lecturer, Organic Chemistry | 1,700.00 | 1,800.00 |
| Demonstrator | 1,000.00 | 800.00 |
| Fellows (2) | 1,000.00 | 1,000.00 |
| Lecture Assistant and Glass-blower | 750.00 | 750.00 |
| Laboratory Attendant | 850.00 | 900.00 |
| Laboratory Attendant | 175.00 | 300.00 |
| | 13,675.00 | 13,950.00 |
| (e) Electro-Chemistry: | | |
| Lecturer | 1,400.00 | 1,500.00 |
| Demonstrator | 800.00 | 900.00 |
| Laboratory Attendant | 177.50 | 200.00 |
| | 2,377.50 | 2,600.00 |
| (f) Surveying: | | |
| Professor | 3,400.00 | 3,500.00 |
| Lecturer | 1,800.00 | 1,900.00 |
| Lecturer | 1,200.00 | 1,300.00 |
| Demonstrator | 1,000.00 | 1,100.00 |
| Fellows (1 full time, 2 half time) | 1,000.00 | 1,000.00 |
| | 8,400.00 | 8,800.00 |
| (g) Mining Engineering: | | |
| Professor | 3,100.00 | 3,200.00 |
| Demonstrators | 1,900.00 | 2,100.00 |
| Fellows (2) | 500.00 | 1,000.00 |
| Laboratory Attendant | 550.00 | 600.00 |
| | 6,050.00 | 6,900.00 |
| (h) Metallurgy: | | |
| Professor | | |
| Lecturer | 1,500.00 | 1,600.00 |
| (i) Architecture: | | |
| Professor | 3,400.00 | 3,500.00 |
| Lecturer | 1,500.00 | 1,600.00 |
| Instructor in Modelling | | 500.00 |
| Instructor in Freehand Drawing .. } part time | | 500.00 |
| | 4,900.00 | 6,100.00 |
| (j) Drawing: | | |
| Lecturer, Descriptive Geometry | 2,000.00 | 2,000.00 |
| Demonstrators | 3,800.00 | 4,200.00 |
| Fellows (9 full time, 2 half time) | 4,950.00 | 5,000.00 |
| Assistant | 600.00 | 600.00 |
| Attendant in Drafting Rooms | 350.00 | 400.00 |
| Attendant in Drafting Rooms | 350.00 | 350.00 |
| | 12,050.00 | 12,550.00 |

| | | |
|--|--------------|--------------|
| (k) Applied Mechanics: | | |
| Associate Professor | 2,500.00 | 2,600.00 |
| Lecturer, Theory of Construction | 2,000.00 | 2,000.00 |
| Lecturer | 1,500.00 | 1,600.00 |
| Lecturer (part time) | | 300.00 |
| Demonstrator | 1,700.00 | 1,000.00 |
| Fellow | | 500.00 |
| Mechanician | 1,200.00 | 1,200.00 |
| Laboratory Attendant | 350.00 | 350.00 |
| | 9,250.00 | 9,550.00 |
| (l) Physics and Photography: | | |
| Lecturer | 2,000.00 | 2,000.00 |
| Demonstrator | 800.00 | 900.00 |
| Fellow | 500.00 | 500.00 |
| Laboratory Attendant | 500.00 | 500.00 |
| Photographer | | 500.00 |
| | 3,800.00 | 4,400.00 |
| (m) Special Lectures: | | |
| Lectures in Accounting and Scientific German (French provided from Faculty of Arts) | 1,100.00 | 1,300.00 |
| (n) Secretary's Office: | | |
| Secretary of Faculty and Librarian | 2,000.00 | 2,000.00 |
| Assistant to Secretary | 700.00 | 700.00 |
| Stenographer | 600.00 | 600.00 |
| Stenographer (part time) | 203.00 | 300.00 |
| | 3,503.00 | 3,600.00 |
| (o) General Service: | | |
| Chemistry and Mining building: | | |
| Caretaker | 900.00 | |
| General Workman and Cleaner } transferred to C. & M. building maintenance | 650.00 | |
| Engineer | 1,200.00 | |
| Day-Fireman | 398.01 | |
| Night-Fireman | 216.36 | |
| Helper | 350.00 | |
| Engineering Building: | | |
| Caretaker (transferred to Engineering building maintenance) | 1,080.00 | |
| Fireman | 382.18 | |
| Thermodynamics Building: | | |
| Night-Fireman | 242.83 | |
| Messengers (transferred to maintenance) | 300.00 | |
| | 5,719.38 | |
| | \$100,174.88 | \$101,400.00 |
| 63. Chemistry and Mining Building: | | |
| Heat and light from Central Power Plant | 4,300.00 | 3,360.00 |
| Gas | 500.00 | 475.00 |
| Water | 350.00 | 300.00 |
| Engineer's supplies | 300.00 | |
| Caretaker's supplies | 275.00 | 275.00 |
| Cleaning | 1,200.00 | 1,200.00 |
| Repairs and renewals | 1,800.00 | 1,500.00 |
| | 8,725.00 | 7,110.00 |
| Caretaker | | 900.00 |
| General workman and Cleaner. } transferred from | | 650.00 |
| Messenger service | | 260.00 |
| | 8,725.00 | 8,920.00 |
| 64. Engineering Building: | | |
| Heat and light from Central Power Plant | 1,700.00 | 1,345.00 |
| Gas | 100.00 | 115.00 |
| Water | 225.00 | 225.00 |
| Engineer's supplies | 25.00 | |
| Caretaker's supplies | 175.00 | 175.00 |
| Cleaning | 1,200.00 | 1,200.00 |
| Repairs and renewals | 1,200.00 | 1,200.00 |
| | 4,625.00 | 4,260.00 |
| Caretaker | | 1,080.00 |
| Messenger service | | 150.00 |
| | 4,625.00 | 5,490.00 |
| 65. Thermodynamics Building: | | |
| Heat and light from Central Power Plant | 2,430.00 | 420.00 |
| Fuel for Experimental Plant | | 1,400.00 |
| Gas | 20.00 | 30.00 |
| Water | 250.00 | 400.00 |
| Caretaker's supplies | 150.00 | 150.00 |
| Cleaning | 100.00 | 100.00 |
| Repairs and renewals | 500.00 | 500.00 |
| | 3,450.00 | 3,000.00 |
| 66. Geodetic Observatory Building: | | |
| Heat and light from Central Power Plant | 250.00 | 125.00 |
| Water | | 50.00 |
| Caretaker's supplies | 50.00 | 50.00 |
| Cleaning | 100.00 | 150.00 |
| Repairs and renewals | 100.00 | 250.00 |
| | 500.00 | 625.00 |
| 67. Chemistry: | | |
| Supplies | 1,500.00 | 1,800.00 |
| Apparatus | 500.00 | 500.00 |
| Fitting up rooms | | 800.00 |
| | 2,000.00 | 3,100.00 |
| 68. Electro-Chemistry: | | |
| Supplies | 400.00 | 400.00 |
| Apparatus | 1,000.00 | 500.00 |
| | 1,400.00 | 900.00 |
| 69. Electrical Engineering: | | |
| Supplies | 1,800.00 | 1,800.00 |
| Apparatus | 3,000.00 | 1,000.00 |
| Motor generator set and equipment for power supply to electrical machine laboratories, \$2,600, of which \$1,000 provided from Central Power Plant | | 1,600.00 |
| | 4,800.00 | 4,400.00 |
| 70. Mining Engineering: | | |
| Supplies | 1,300.00 | 1,400.00 |
| Apparatus | 2,300.00 | 2,500.00 |
| | 3,600.00 | 3,900.00 |
| 71. Mechanical Engineering: | | |
| Supplies | 600.00 | 600.00 |
| Apparatus | 1,000.00 | 1,200.00 |
| Lockers | 250.00 | |
| Ash hoist | 375.00 | |
| | 2,225.00 | 1,800.00 |
| 72. Applied Mechanics: | | |
| Supplies | 600.00 | 500.00 |
| Apparatus | 1,400.00 | 1,000.00 |
| | 2,000.00 | 1,500.00 |

| | | |
|--|----------|----------|
| 73. Surveying: | | |
| Supplies | 300.00 | 300.00 |
| Apparatus | 400.00 | 755.00 |
| | 700.00 | 1,055.00 |
| 74. Architecture and Drawing: | | |
| (a) Architecture—Supplies | 400.00 | 400.00 |
| Apparatus | 200.00 | 300.00 |
| | 600.00 | 700.00 |
| (b) Drawing—Supplies | 300.00 | 300.00 |
| Apparatus | 100.00 | 100.00 |
| Printing instruction sheets | 150.00 | 150.00 |
| | 550.00 | 550.00 |
| 75. Physics and Photography: | | |
| (a) Physics—Supplies | 275.00 | 400.00 |
| Apparatus | 625.00 | 575.00 |
| | 900.00 | 975.00 |
| (b) Photography—Supplies | 700.00 | 700.00 |
| Apparatus | 200.00 | 400.00 |
| | 900.00 | 1,100.00 |
| 76. Metallurgy: | | |
| Supplies | 30.00 | 50.00 |
| Apparatus | 270.00 | 200.00 |
| | 300.00 | 250.00 |
| 77. General Expenses: | | |
| Stationery and printing, office supplies and incidentals | 1,500.00 | 1,500.00 |
| Grant to Engineering Society | 150.00 | 150.00 |
| | 1,650.00 | 1,650.00 |

V. FACULTY OF HOUSEHOLD SCIENCE.

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1910-11. | ESTIMATE
1911-12. |
|--|-------------------------|----------------------|
| 78. Salaries: | | |
| Associate Professor of Household Science | 2,100.00 | 2,200.00 |
| Associate Professor of Physiological Chemistry (also Secretary to Faculty) | 2,100.00 | 2,200.00 |
| Lecturer Household Economics | 1,000.00 | 1,000.00 |
| Instructor Household Science | 800.00 | 800.00 |
| Instructor Household Science | 600.00 | 700.00 |
| Instructor Physiological Chemistry | 600.00 | 700.00 |
| Laboratory Assistants | 550.00 | 550.00 |
| | 7,750.00 | 8,150.00 |
| 79. Household Science Building and Department: | | |
| (a) Maintenance of Building: | | |
| Heat and Light from Central Power Plant | | 1,595.00 |
| Gas | | 150.00 |
| Water | | 300.00 |
| Caretaker's supplies | | 250.00 |
| Cleaning | | 825.00 |
| Repairs and renewals | | |
| Sundries | | 250.00 |
| | | 3,370.00 |
| Caretaker (formerly Engineer main building) | | 1,185.00 |
| | | 4,555.00 |
| (b) Maintenance of Department: | | |
| Laboratory supplies, including food materials, fuel for cooking, etc | 750.00 | 950.00 |
| House service and wages | 600.00 | 650.00 |
| Telephone | 50.00 | |
| Stationery, printing and incidentals | 200.00 | 200.00 |
| | 1,600.00 | 6,355.00 |

VI. FACULTY OF EDUCATION.

| | | |
|--|-----------|-----------|
| 80. Salaries: | | |
| Professor of Education and Dean of Faculty | 3,500.00 | 3,600.00 |
| Associate Professor of Education | 2,800.00 | 2,900.00 |
| Associate Professor and Head Master University Schools | 2,900.00 | 3,000.00 |
| Chief Instructors, University Schools: 1 at \$2,100; 1 at \$2,000; 3 at \$1,900; 1 at \$1,700; 1 at \$1,500 (incomplete year in 1910-11) | 9,816.70 | 13,000.00 |
| Assistant Instructors, University Schools: 2 at \$1,800; 1 at \$1,700; 2 at \$1,600; 1 at \$1,500; 1 at \$1,400; 1 at \$1,300 | 8,523.70 | 12,700.00 |
| 2 Assistant Instructors (new) | | 3,000.00 |
| Special Instructors (2 at \$100) | 200.00 | 300.00 |
| Supply Teachers | 408.00 | |
| Stenographer in Dean's office (transferred from Clerical Assistance) | | 600.00 |
| Messenger | 197.00 | |
| Nightwatchman | 562.50 | |
| Fireman | 458.34 | |
| | 29,366.24 | 39,000.00 |
| 81. Education Building and Department: | | |
| (a) Maintenance of Building: | | |
| Fuel | 1,600.00 | 1,600.00 |
| Light | 750.00 | 750.00 |
| Water | 425.00 | 300.00 |
| Engineer's supplies | 100.00 | 100.00 |
| Caretaker's supplies | 250.00 | 250.00 |
| Cleaning | 1,325.00 | 825.00 |
| Repairs and renewals | 300.00 | 700.00 |
| | 4,750.00 | 4,525.00 |
| Engineer and Caretaker | | 1,200.00 |
| Fireman | | 400.00 |
| Nightwatchman, also night-fireman | | 750.00 |
| Messenger service | | 200.00 |
| | 4,750.00 | 7,075.00 |
| (b) Maintenance of Department: | | |
| Payment to City Board of Education for use of schools | 2,100.00 | 2,250.00 |
| Clerical assistance (Stenographer, full time, transferred to Salaries) | 750.00 | 300.00 |
| Office expenses, printing, postage and supplies | 650.00 | 800.00 |
| Class room supplies, apparatus, etc | | 2,000.00 |
| | 8,250.00 | 12,425.00 |

VII. FACULTY OF FORESTRY.

| | | |
|--|----------|----------|
| 82. Salaries: | | |
| Professor of Forestry and Dean of Faculty | 4,000.00 | 4,000.00 |
| Lecturer | 1,600.00 | 1,700.00 |
| Lecturer (\$2,000, of which \$1,000 charged to Botany)..... | 950.00 | 1,000.00 |
| Lecturer (\$1,500, of which \$250 charged to Botany) | 1,200.00 | 1,250.00 |
| Caretaker (transferred to Forestry building maintenance) | 650.00 | |
| | 8,400.00 | 7,950.00 |
| 83. Forestry Building and Department: | | |
| (a) Maintenance of Building: | | |
| Fuel | 500.00 | 500.00 |
| Light | 250.00 | 250.00 |
| Water | 50.00 | 75.00 |
| Engineer's supplies | | 20.00 |
| Caretaker's supplies | 75.00 | 75.00 |
| Cleaning and messenger service | 300.00 | 400.00 |
| Repairs and renewals | 500.00 | 700.00 |
| Ventilation in laboratory | 300.00 | |
| | 1,975.00 | 2,020.00 |
| Caretaker (transferred from Salaries) | | 700.00 |
| | 1,975.00 | 2,720.00 |
| (b) Maintenance of Department: | | |
| Clerical assistance | 400.00 | 400.00 |
| Apparatus | 300.00 | 250.00 |
| Office expenses, printing and postage | 125.00 | 100.00 |
| Fittings and contingencies | 150.00 | 150.00 |
| Reserve for summer work, travel, etc..... | 350.00 | 450.00 |
| | 3,300.00 | 4,070.00 |

VIII. RESIDENCES AND DINING HALL.

ESTIMATE OF EXPENDITURE—DETAILS.

| | EXPENDITURE
1910-11. | ESTIMATE
1911-12. |
|---|-------------------------|----------------------|
| 84. Men's Residences: | | |
| Heat and Light from Central Power Plant..... | 1,850.00 | 1,595.00 |
| Fuel for 85, St. George St..... | | 220.00 |
| Light for do. | | 70.00 |
| Water..... | 175.00 | 205.00 |
| Engineer's supplies | 35.00 | |
| Caretaker's supplies..... | 250.00 | 300.00 |
| Cleaning and house service..... | 2,750.00 | 3,280.00 |
| Repairs and renewals..... | 800.00 | 1,000.00 |
| Altering 21 double rooms to 42 single rooms..... | 993.00 | |
| Tables for new rooms..... | 330.00 | |
| Night fireman..... | 395.17 | |
| | 7,578.17 | 6,670.00 |
| 85. Women's Residences: | | |
| Fuel..... | 850.00 | 1,100.00 |
| Light..... | 300.00 | 310.00 |
| Water..... | 30.00 | 75.00 |
| Engineer's supplies..... | | |
| Caretaker's supplies..... | | 40.00 |
| Cleaning and house service..... | 1,800.00 | 2,100.00 |
| Repairs and renewals..... | 750.00 | 900.00 |
| Provisions and housekeeping expenses..... | 4,000.00 | 5,000.00 |
| | 7,730.00 | 9,525.00 |
| Superintendent (transferred from Salaries) | | 1,100.00 |
| | 7,730.00 | 10,625.00 |
| 86. Dining Hall: | | |
| Food supplies, service, dishes and utensils, etc..... | 20,000.00 | 20,000.00 |
| Superintendent (transferred from Salaries) | | 1,000.00 |
| | 20,000.00 | 21,000.00 |

IX. CENTRAL LIGHT, HEAT AND POWER PLANT.

| | | |
|---|-----------|-----------|
| Maintenance: | | |
| Fuel..... | | 15,000.00 |
| Water..... | | 1,200.00 |
| Engineer's supplies..... | | 1,500.00 |
| Repairs and renewals..... | | 1,500.00 |
| Removal of ashes..... | | 520.00 |
| | | 19,720.00 |
| 1 Engineer..... | | 1,200.00 |
| 3 Assistants..... | | 2,400.00 |
| 3 Firemen (12 months)..... | | 2,160.00 |
| 2 Firemen (4 ")..... | | 480.00 |
| 2 Firemen (2 ")..... | | 240.00 |
| | | 26,200.00 |
| Distributed to the various University buildings as proportionate cost of heat and light supplied by this plant..... | 21,750.00 | |
| Estimated charge to | | |
| Victoria College..... | 2,770.00 | |
| Wycliffe College..... | 1,680.00 | |
| | | 26,200.00 |

X. CONTINGENCIES.

| | | |
|--|----------|----------|
| Appropriation to meet unforeseen and unprovided expenditure..... | 2,500.00 | 5,000.00 |
|--|----------|----------|

XI. CAPITAL ACCOUNT CHARGES.

| | | |
|---|-----------|-----------|
| Annuity debentures, issue of July, 1909, for construction and equipment of Thermo-dynamics building, Library addition and Faculty of Education buildings (\$500,000, 40 years, 4%): | | |
| Annual payment..... | 25,260.00 | 25,260.00 |
| Annuity debentures, issue of January, 1911, for grant towards construction of Toronto General Hospital (\$300,000, 40 years, 4%): | | |
| Annual payment (6 months in 1910-11)..... | 7,578.50 | 15,157.00 |
| Annuity debentures, issue of January, 1911, for erection and equipment of Pathological building on Hospital site (\$130,000, 40 years, 4%): | | |
| Annual payment (6 months in 1910-11)..... | 3,284.00 | 6,568.00 |
| Power Plant, advance from Endowment for Power House, tunnels and equipment (\$250,000, 40 years, 4%): | | |
| Annual payment (\$12,630, 6 months from 1 January, 1912)... | | 6,315.00 |
| | 36,122.50 | 53,300.00 |

Minutes of the Meeting of the Board of Governors held at the University building on Thursday, 15th July, 1911, at 4 p.m.

Present -

The Vice-Chairman
The Chancellor
Judge Linder
Mr. Kelly
Mr. White
Mr. Flanck.

The Business.

The minutes of the last meeting were read and confirmed.

Central
Power Plant.

Arising out of the minutes, the Business submitted the agreement received from the Solicitor covering the settlement at \$3,000. concluded, under instruction of the Chairman of the Property Committee, with the Solicitors for the Campbell Estate in connection with the Central Power Plant.

Campbell
Expropriation
(Easement)

Upon motion of the Chancellor, it was ordered that the draft conveyance from the Executors of C. H. Campbell, deceased, of an easement through the property of the Estate of the deceased, be approved, and that payment of the consideration money of \$3,000. be authorised, and that the proper officers do execute the agreement on the part of the Governors.

Communications were read as follows:-

From Mr. Leifer, Esq., and from the Very Reverend V. Trevijero, Superior-General of the Community of St. Basil, acknowledging the Board's resolution forwarded to them.

J. Matton

From J. Matton, asking for some consideration of his case. Ordered that Matton's term of employment be extended so as to terminate on 30 June, 1912, his salary to be at the rate of \$100. per annum from 1 July, 1911.

J. S. McBracken

From J. S. McBracken, asking for some further consideration. The Board decided that they would not re-open this case.

G. A. Peters From Dr Primrose, Secretary of the "G. A. Peters Scholarship - Scholarship" Committee, transmitting cheque for \$2500. to fund the scholarship, together with list of subscribers. Ordered that the cheque be accepted, and the names of the Board conveyed to Dr Primrose and the committee. The names of the subscribers were ordered to be recorded on the minutes of the Board, and are as follows: -

| | | Brought forward | \$1,936 |
|--------------------------------------|--|--------------------------------|------------|
| D. Coulson | | John Hoskni, R. C., Toronto, | \$200. |
| J. H. Cameron | | P. L. Scott, Toronto. | 100. |
| W. Flavelle | | N. Mac L. Harris, Chicago | 100. |
| E. B. Osier | | J. C. Mc Lennan, | 100. |
| H. H. Fudger | | C. J. Wagner | 100. |
| A. Friend | | J. J. Fotheringham | 100. |
| C. D. Massely | | J. N. E. Brown | 100. |
| A. Primrose | | General Otter | 61. |
| R. A. Reeve | | - of Toronto - | 50. |
| F. de M. Grasset | | Chas. Graef, New York, | 50. |
| F. N. G. Starr | | A. M. Burgess, Toronto. | 50. |
| E. L. Starr | | L. A. Davies, Toronto. | 50. |
| H. A. Bruce | | A. Beverley Welford, Woodstock | 50. |
| G. R. Mc Donagh | | J. W. G. Mc Kay, Ashawa | 50. |
| J. F. W. Ross, | | G. A. Kennedy, MacLeod, Alta. | 50. |
| W. Oldright | | E. Stanley Ryerson | 50. |
| G. A. Bringham | | A. B. Macalburn | 50. |
| A. R. Gordon | | A. Mc Gillivray | 50. |
| R. D. Rudolf | | V. E. Henderson | 50. |
| Hon. Chief Justice Sir Chas. Moss, - | | D. R. Wilkie | \$50. |
| W. P. Caven | | Late Col. John J. Davidson | 50. |
| E. N. Greig - | | W. B. Thistle | 50. |
| - all of Toronto - | | D. King Smith | 50. |
| J. F. Dickson, Portland, Ore. - | | Wm Goldie | 50. |
| H. E. Mc Shraith | | - all of Toronto - | 25. |
| W. Mc Keown | | L. Blackney - S. Australia | 25. |
| Edwin. Barnes | | Duncan A. L. Graham, Pittsburg | 25. |
| Graham Chambers | | W. F. Cunningham, Seattle | 25. |
| President Fairbank | | J. A. Oille, Byng Inlet. | 25. |
| A. H. Wright | | Red Brodie, Georgetown | 25. |
| J. A. Temple - | | Helen Mac Murchy, | 25. |
| - all of Toronto. - | | Chas. Copp. | 25. |
| A. A. Small, Chicago. | | H. V. Cameron | 25. |
| L. F. Barker, Baltimore, | | H. S. Hutchinson | 25. |
| J. L. Gidden, Baltimore | | Boydney O'Keilly | 25. |
| Geo. S. Porter | | L. Westman | 25. |
| C. F. Clarke | | A. B. Wright | 25. |
| J. A. Lash | | - all of Toronto - | 25. |
| of Toronto | | Forward - | \$1936 |
| | | | \$2,570.95 |

| | | | |
|--------------------|------------|--------------------------------|------------|
| Brought forward | \$2,270.95 | Brought forward - | \$2,310.95 |
| W. B. Hendry | 5. | J. B. Richardson, Toronto | 5. |
| E. R. Hooper | 5. | W. W. Jones, Toronto | 5. |
| A. W. Canfield | 5. | J. S. Graham, Toronto | 5. |
| W. E. Galhe | 5. | A. G. McPherson, C. P. Mission | |
| A. E. Kirkpatrick | 5. | at Bhar, Central India | 2. |
| F. W. Maxwell | 5. | J. H. Elson, Toronto | 1. |
| Goldwin Howland | 5. | | |
| John Mallock | 5. | | |
| - all of Toronto - | | Interest on Bank account | 171.05 |
| Forward | \$2,310.95 | Total | \$2,500.00 |

Statutes
of Senate

From the Registrar, transmitting for the approval of the Board, Statutes of Senate -

- No. 678 - Respecting the curriculum in Agriculture.
No. 679 - Respecting the curriculum in Veterinary Science.
No. 680 - Respecting the curriculum in Medicine.

Upon motion of His Honour Judge Sider the reading of the Statutes being laid over to the next meeting was suspended, and the Statutes were then read and approved.

Current

The Bursar submitted his statement, duly audited, of expenditure made by him from the accountable warrant received for June.

Also his estimate of the amount required to defray current expenditure for the month of August, Fifteen Thousand Dollars (\$15,000.) plus any balance remaining from the warrant received for July. Ordered that an accountable warrant for \$15,000. be issued to the Bursar.

Additional
appropriations

The Bursar reported that a further appropriation of \$290.41 was required to complete the payments to Examiners for the year 1910-11 as certified by the Registrar. This appropriation was granted.

In the absence of a report from the Property Committee the following communications were received:-

F. de P. Townsend
re improvement
of ground.

From the Superintendent, enclosing a letter from F. de P. Townsend as to improvement of the grounds and cost of services. Referred to a Special Committee (consisting of

consisting of - The Chancellor
The Chairman of the Finance Committee
and the Acting Chairmen of the Property Committee
with power to act. The Chancellor to be Chairman.

A letter from the City Parks Commissioners as to the
grounds by the Public. Referred to the
Special Committee for report; and with power
to authorize in an emergency.

The Treasurer reported that it had been necessary to
install a new water service to the house on Pearl
Street, at an estimated cost of \$65., owing to the old
pipes being almost completely beyond repair.
- Approved.

The following appointments were made upon the
recommendation of the President, and the salaries were
fixed at the amounts set opposite the respective
names: -

A. J. Galbraith, to be an Assistant in Chemistry,
Faculty of Arts, for the session 1911-12 \$500.

H. McQueen. Technical Assistant in Anatomy,
Faculty of Medicine, from 1 July 400.

Miss L. Mathews - Stenographer, &c, Dean's Office,
Faculty of Education, from 1 July. 600.

| | | |
|-----------------------------------|---|------|
| Miss M. Duncan - Stenographer, &c | Superintendent's
Office,
from 1 July. | 600. |
| J. Payne - Clerk | | 500. |
| W. Connors - Clerk | | 450. |

The President's recommendation that the engagement
of H. A. Mackenzie as Advertising Agent be terminated,
was approved, and the Bureau was directed to give the
three months' notice required under the terms of
appointment.

A further communication from the President upon
the subject of his recommendation for the promotion of
certain lecturers to the grade of Associate Professor, was
read and laid on the table.

leave of absence The Bureau was given leave of absence for the month of
to Bureau August.

The meeting adjourned.

A. F. Anthony
Chairman.

Adj.

The proceedings of this meeting were ratified at
the meeting of September 10th 1876.

minutes of meeting of the Board of Governors held at the University building on Thursday 10th August 1891 at 4 o'clock.

Present:

The Chairman

The Secretary

Mr. Vice

Mr. Clerk

Mr. J. H. Harrison

The minutes of the last meeting were read and approved.

Chairman
to stand.

A motion of the minutes, it was moved by the Chairman that the Chairman be added to the Special Committee upon the improvement of the grounds.

Second.

Current
Expenditure

The Treasurer's statement, duly audited, of expenditure made in his name for the current account received for the year 1890-91, was read and approved.

Communications as follows were read:

City of
Toronto

City of
Windsor

From the Board of Control of the City of Toronto stating that the City of Civic Art have suggested the widening of College Street between Yonge Street and Front Street and asking what action the Board of Governors would take with regard to the matter in the event of the property owners on the south side dedicating a strip 14 feet in width to the City. Resolved that the Board of Control be requested to submit a plan of the proposed improvements and a definite statement of what would be required.

Payment to
the
University
of Toronto

From the University of Toronto, stating that the Senate Committee on Musical Studies have decided it advisable to send the expenses of two candidates in the time of Messrs. Dox. to the C. V. Stanford at Cambridge for examination and that the President recommended that a sum of Fifty Dollars

be paid to Mr Chas. Stanford for his services.

Approved and payment ordered.

Proposed to for
Summer
Session.

From the President transmitting a statement of the amounts due the instructors for the work of the recent Summer Session totaling \$2,625.00; payment of which sum was ordered.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names.

D. Duncan lecturer in
Bacteriology, Jac. of Medicine,
for the Session 1911-12 \$1,500.

J. V. Saunders lecturer in Vertebrate
Anatomy, Jac. of Med.,
for the Session 1911-12 1200

E. Jackson lecturer in Political
Economy, Jac. of Arts,
for two years at an annual
salary per annum of 1200.

G. J. Kering laboratory attendant
in the Bureau of Zoology & Botany
for a month from 1st of Jan. 1912.

Resignation of
Dr. Charles Sherrill.

The President transmitted the resignation of Dr. Charles Sherrill as Professor of Preventive Medicine in the Faculty of Medicine which was accepted.

C. B. Allison -
leaving off

Also a letter from C. B. Allison declining the
appointment of Professor in Medical Physics for
1911-12.

In the absence of a report from the President
Committee the following communications and
reports were received.

... of ...
...
...
...

correspondence between Mrs. Massy & Mr. ...
... in Holbrook and the ...
... in reference to the point of entrance of
the tunnel from the Trench Power Plant to the
Household ... building. Mrs. Massy's request
that the entrance be at the north east corner
of the ... instead of at the south west
was accepted, and the matter was left in
the hands of the Chairman to see to
it was ... after ascertaining
the exact cost of the operation.

...
...
...
...
...

A report from ... Holbrook that
the old ... engine in the ... and
... building had been found defective
and would not be satisfactory for use in
the Power House, and recommending the
purchase of a new engine.

The Board approved of the purchase
of a 100-horsepower 12x12 inch vertical
engine ... with a 500 A.W. 5 wire
... the price not to exceed
\$7,000. and it was left in the hands of the
Chairman to communicate with ...
... before the matter is finally
settled.

...
...
...

A report from ... and Pearson with a
copy of a letter from ...
... advising ... the installation of
... in the ... building and ...
... This was approved ...
... can be had from ...
... in agreement
with the ...
...

...
...
...

...
...
...
...
...

carried out under the direction of the Engineer.

The work of the day consisted in the removal of the old material from the site.

Let. connection
bet. Power House
+ various b. dgs.

A report from the Superintendent that the work is progressing to the satisfaction of the Board. The work is being done in a systematic manner and the results are being kept up to date. The work is being done in a systematic manner and the results are being kept up to date.

Look for
approx. plants
for Dept. 7
Rt. 4.

A report from the Superintendent that the work is progressing to the satisfaction of the Board. The work is being done in a systematic manner and the results are being kept up to date. The work is being done in a systematic manner and the results are being kept up to date.

Furnishing
of post office
Dept. 7
Living Hall.

A report from the Superintendent that the work is progressing to the satisfaction of the Board. The work is being done in a systematic manner and the results are being kept up to date. The work is being done in a systematic manner and the results are being kept up to date.

The meeting adjourned.

H. J. Watkins

Note.
The Board of Directors has decided to raise the amount of the contribution to the amount of \$10,000.

Minutes . . . Meeting of the Board of Governors
held at the University building on Thursday
14th September 1911 at 4 pm.

Present:

The Chairman
The Vice Chairman
The Chancellor
The President
Mr Kelly
A. D. B. MacDonald
Mr Daville

The Bursar

The minutes of the last meeting were read and confirmed.

Revenue
expenditure.

The Bursar submitted his statement, duly audited, of the expenditure made by him from the accounts warrant received for August.

"

Also his estimate of the amount required to defray current expenditure to 31st October next, which is estimated at £20,000. plus any balance remaining from the warrant previously received. It was decided that an accountable warrant for thirty five thousand dollars be issued to the Bursar.

The following communications were read.

L. R. Constock

From the Committee on L. R. Constock, Secy.^r for a paper against the deduction from the Architects' certificate issued to them of the amount of the insurance in 1910.

Mechanics' Lien

Use of Convocation
Hall by
convocation

Women's set

From the Department of Agriculture Institutes. A paper regarding the use of Convocation Hall for the meetings of 15th and 16th September and of some other hall for the sessions, for the meetings of the Convention of Women's Institutes. Granted upon the usual terms of remuneration for expenses, to be paid to the manager for the use of a private building on the day previous.

Watson,
Smoke & Co.
frontage license
Queen St. Ave.

From Watson Watson Smoke & Co. with
applying on behalf of a client for license & front
for fifty seven feet on Queen Street Avenue at the
north corner of Anderson Street - it being the
intention to erect an apartment house the
ground floor to be occupied by a bank - wanted
upon payment at the rate of five dollars per
foot frontage the license to contain in addition
to the usual restrictions a proviso that any
entrance to the bank shall be from Anderson
Street - and that no sign or advertisement of
a business nature be placed upon the
Queen frontage.

David Osborne
re
N^o 1/2, 1/2, 11, 1,
Charlottesville.

From H. P. Jones, R.D. on behalf of David Osborne
of fifty five dollars for a deed of the north
half of the south half of lot No. 11 Section 1,
Township of Charlottesville 50 acres. The
case was directed to obtain a valuation and
the matter was referred to the Property Committee
with power to act.

Dr. Thistle re
undertaking
establishment
College St.

From Dr. Thistle to the solicitor in further reference
to an undertaking establishment on College Street
the matter was referred to the Special Committee already
appointed.

Pathological
Bldg. &
Toronto Genl.
Hospital.

From the Superintendent of the Toronto General
Hospital to the Chairman as to the settlement
of certain questions arising in connection
with the Pathological Building. Refers to the
Chairman of the Property Committee to meet
the Hospital Superintendent and to report later.

Th. B. Thomson
+
K. B. Stewart.

From R. B. Thomson to the Chairman asking
for an increase in salary. Referred to the Finance
Committee, together with a similar communication to
K. B. Stewart.

Telephone
in 85 St. George
St.

The Finance Committee has received a report from
the Superintendent recommending the installation
of a telephone at 5 St. George Street at an
annual cost of thirty two dollars, which was
approved for one year.

sidewalk on
side
University
Place.

Also a communication from the Superintendent
as to the possibility of the City consenting to lay
a rough stone sidewalk on the east side of
Levesque Place. Asked that no action be
taken at present.

Billing Canada
for show cases referred to the Museum,
\$1450.00, which was ordered to be paid upon its
being returned correct to the Director of the Museum.

The Bureau submitted a bill of the Canada Foundry
Company for show cases referred to the Museum,
\$1450.00, which was ordered to be paid upon its
being returned correct to the Director of the Museum.

Appointments

The following appointments were made upon the
recommendation of the President and the
salaries were fixed at the amounts set opposite
the respective names:—

Faculty of Medicine:

Dr. Ernest Jones Associate Professor
of Physiology \$1500.

Miss E. V. Williamson Stenographer & typewriter
from 21 August 400.

Faculty of Applied Science:

Mr. George Dr. Electrician in Department
of Electrical Engineering from 1 July 1911
superintendent since appointment \$500.

Mr. James Laboratory Attendant in Dept.
from 15 July \$350.

Faculty of Arts:

James Pierce Laboratory Attendant in Department
of Botany from 1 July 1911 \$500

Also the following appointments in the Session 1911-12:—

Faculty of Applied Science:

Mr. Arthur Schuler in Mechanical Engineering
\$1500

Mr. Taylor Schuler in Mech. Engineering
\$1200.

A. L. Steele Associate in Mining 600.

The Museum, Laboratory Attendant & Echo Chemistry
200.

Summary of this:

Richard A. No remuneration in position and
Journal 1000.

Nov 1890 Contd

| | | |
|---------------------|---------------------------|------|
| Mr. R. C. Furbell | } Fellows in Biochemistry | 500. |
| Mr. J. J. Davies | | 500. |
| Mr. C. F. Woodhouse | } Junior Asses. etc. | 200. |
| Mr. C. E. Mills | | 50. |

Faculty of Medicine:

Demonstrators in Clinical Medicine:

| | | | |
|---------------------|------|---------------------|------|
| Dr. E. C. Benson | 250. | Dr. J. H. Carson | 250. |
| Dr. J. W. Horsland | 250. | Dr. W. J. McWilliam | 250. |
| Dr. H. H. J. Kelly | 250. | Dr. W. J. McWilliam | 250. |
| Dr. J. H. J. Kelly | 250. | Dr. J. H. J. Kelly | 250. |
| Dr. W. J. McWilliam | 150. | | |

Assistants in Clinical Medicine:

| | | | |
|--------------------|------|--------------------|------|
| Dr. J. H. J. Kelly | 100. | Dr. J. H. J. Kelly | 100. |
| Dr. J. H. J. Kelly | 100. | Dr. J. H. J. Kelly | 100. |
| Dr. J. H. J. Kelly | 150. | Dr. J. H. J. Kelly | 100. |
| Dr. J. H. J. Kelly | 100. | Dr. J. H. J. Kelly | 100. |
| Dr. J. H. J. Kelly | 100. | | |

Demonstrators in Anatomy:

| | | | |
|---------------------|------|---------------------|------|
| Dr. H. W. Fairfield | 100. | Dr. E. J. A. 500 | 150. |
| Dr. J. H. J. Kelly | 150. | Dr. W. J. McWilliam | 100. |
| Dr. J. H. J. Kelly | 100. | Dr. J. H. J. Kelly | 100. |
| Dr. J. H. J. Kelly | 100. | Dr. J. H. J. Kelly | 100. |
| Dr. J. H. J. Kelly | 100. | Dr. J. H. J. Kelly | 100. |

Dr. J. H. J. Kelly, Demonstrator of Physiology 1000.

Dr. J. H. J. Kelly, as physician in Thomas D. James building experiments about for the month 1000.

Payment to
W. W. Gray,
resigned.

Resignation
of H. F. Dawes.

Where the recommendation of the President was received that the fee for the year 1900 should be paid to the position of Professor in the Faculty of Applied Science.

The President presented the resignation of H. F. Dawes, appointed assistant lecturer in Physics for 1911-12 which was accepted. It was agreed that Mr. Dawes be asked to refund the portion of salary already advanced.

Signature
H. N. Bull

The President also reported that Mr. H. T. Bell would be unable to accept the position of lecturer in History this year, and asked for authority to arrange for the engagement at once of a substitute which was granted.

Lectures by
Mr. Dawson
of Liverpool

The President's proposal to expend £200. from the University endowment for visiting lecturers in obtaining some lectures from Mr. Dawson of Liverpool was approved.

Opening of
new athletic
field.

The suggested opening of the new athletic field, to a new one September 30th.

Gift to
University Magazine

The question of further aid to the University Magazine was referred to the Chairman and the President for action.

Promotion of
F. Burton,
J. Rabbin,
H. W. Price,
J. Gillespie,
J. R. Anderson,
to be Assoc.
Professors

The debate upon the President's motion of 25th June that Messrs F. Burton, J. Rabbin, H. W. Price, J. Gillespie, and J. R. Anderson be promoted from the position of lecturer to that of Associate Professor, and the Chancellor's amendment thereto, (vide pp. 341-2) was resumed; and after some discussion and the reading of a communication from the President in support of his recommendation the Chancellor withdrew his amendment. The motion was then put by the Chairman and carried.

Meeting of
Council
referred to the
min. 2.

The President was asked to report at a future meeting as to the number of Professors and Associate Professors upon the staff in comparison with other Universities.

Women's Res^{ce}
to be paid
to the women.

The Board ordered that the dues of the students in the Women's Residence be collected by the Bursar in future.

The meeting adjourned: to 28th September.

A. E. Waddington
Chairman

Minutes of meeting of the board of overseers
held at the University building on Tuesday
28th October 1911 at 10 a.m.

✓
e 2 cur. 6.

The Chairman
 The Secretary
 The President
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]
 Mr. [unclear]

Thelma

The minutes of the last meeting were read and
approved.

The wounded at the camp 18th July

visiting out of the minutes the time of which was
passed in the interior of the vault with the
bones of the bones and the bones of the bones
submitted and moved.

There was real money in order - in time
I said when I was going to go
to work - money - I said in the room
and that's the way. I say it all over again.
The money was there - I feel it now.

So a letter from the Bureau of the Commission
in New York Committee also a necessity for
imitating similar in 1901 and 1902
\$100,000 to \$150,000 for further work under
commission. This was after 5th time
Commission to make a study and it was asked
to make application for a machine fund
under for in various One fund
received was \$100,000 in the meantime.

The Commission reported in a letter to the President
asking for the Court Power & case that would

Allen engine
...
...

received a letter from the Hon. Mr. ...
recommending is most suitable an Allen engine
... by an Allen generator the cost
of the unit being £700. and should cost
of conversion without any panel changes is £1200.
... recommendation ...
... to ... engine, and
that ... with the Chancellor, ...
... work ... This was ...
and £700. ... the purpose.

Agreement
... Victoria
College ...
...
...

The ... agreement with Victoria College ...
... was
...
The Chairman of the Board
The Chairman of the Property Committee, (Lawson)
The Chancellor
The President
...
...
... with the ...

The Report Number 78 of the Property Committee
was read as follows:

The Property Committee has report to the Board
as follows:

7/12/12,
Lat 11, ...
...

1. In the matter of the application to
purchase the ... the ...
... 11 ... in the ...
... which was referred to your Committee
... your Committee has had an
... of the property made by Mr. W.
... who ... a buyer may be found
who would pay ...
has ... the ... of Mr. ...
to ... the property at the ...

Complaint of
employees of
...
...

2. The President informed your Committee
that ... by a ... of
electrical workers in the employ of ...
upon the ... that they
were not receiving proper wages for overtime. The
complaint was ... the architects, whose
... under date of 26th September was ...

last for your Committee and your Committee decided to leave the matter in the hands of the Board for the present.

Changes
in Univ.
Price in
Library
Bldg.

3. During the summer it was reported to the Superintendent of the University that certain further alterations were necessary in the library building for the study of the University Press. As the matter was upon the main committee the work of the committee was not as yet done. It has been charged in regard to the appropriation for repairs and renewals the library building pending the appropriation for the work.

Your Committee recommended that the sum of \$1000 to be drawn from the Trust fund for the same with the appropriation for alterations previously authorized, until the same should be determined.

Cost of
Changes
in Bldg.
Fund.

4. Your Committee has received a statement from the Superintendent in connection with the alterations to the Hulse Field and the building, N.

| | |
|--------------------------------------|-------------|
| The contract awarded to W. E. Wagner | |
| for the land and building was | \$26,491.70 |
| The estimate for making | |
| building teachers N. was | 1,000 - |
| | \$4,481.70 |

From the statement now before the committee it appears to be necessary to provide the following extras:

| | |
|---|----------|
| Extras on land and building provided by | |
| Wagner | \$172.05 |

| | |
|---|------|
| Extras on land and building provided by | |
| The Superintendent | \$16 |

| | |
|---|------|
| Extras on land and building provided by | |
| The Superintendent | \$48 |

| | | |
|----------------------------------|-------|------------|
| 5 1/2 months salary for Director | 550 - | 1,346.05 |
| Total | | \$5,827.75 |

Your Committee approves of this expenditure and recommends that the additional sum of \$1,346.05 be appropriated from the \$5,000.00, being at issue for the work.

May 11
H. Holmes -
conference

5. Your Committee has considered the question of payment for continuing the service of the person who has been employed as a salary of \$850. per annum. Your Committee has come to the conclusion that it will be reasonable to fix Holmes say at 5 cents per hour commencing 1st October, in return for a rate for annum and remuneration accordingly. Your Committee also recommends that the venture should be made to the extent of \$1000. and not more.

Univ. &
Hospital
in
Pathological
Bldg.

6. The Chairman of your Committee has discussed with the Superintendent of the Hospital the various raised by the Superintendent with reference to the maintenance of heat and light in the main hall and dispensary. The large amount now or to be in Medicine and as reported to your Committee in his interview.

With regard to the last item, the view of your Committee is that the University should not be called upon to pay any part of the cost as it is not responsible for this equipment, and your Committee understands that nothing provided in this way is covered by the Hospital fee paid by students in Medicine.

As to the two former items your Committee has asked its Chairman to report there to the Board after obtaining some further information and an estimate from the University Superintendent in connection with the drain.

(7) J. Bruce McDonald
Chairman.

Yours,

10th September 1911.

The report was adopted.

Univ. &
Hospital
in
Pathological
Bldg.

The Chairman of the Property Committee reported in connection with item 6 of the above Report that the water of heat and light could probably be obtained in the lines of the hospital of equipment with the University of Medicine in connection with the class;

and b./ that the University refuse to order
ascertain that the University should be con-
sidered if calculated on a London basis
be kept and a hospital share 1000.

The Board approved of the resolutions
thus made on this basis and instructed the
curator to communicate these views to the
Hospital authorities.

Appointments.

The following appointments were made
upon the recommendation of the Council and
in salaries as at the present of front
the executive salary.

For the Session 11-12: -

Faculty of Arts

Chemistry.

| | | |
|----------------|-----------|-------|
| R. B. D. | Assistant | £500. |
| J. B. G. ill | do. | £400. |
| J. A. W. L. C. | do. | £600. |

Physics.

| | | |
|-------------|--------------------|-------|
| H. T. Daves | Assistant Lecturer | £500. |
| V. E. Daves | Assistant | £400. |

In addition to appointments
as above assistant

| | | |
|----------------|--------------------|-------|
| J. A. W. L. C. | Assistant Lecturer | £500. |
|----------------|--------------------|-------|

Physiology.

| | | |
|----------------|--------------------|-------|
| J. A. W. L. C. | Assistant Lecturer | £500. |
| J. A. W. L. C. | Assistant | £400. |

Chemistry.

| | | |
|----------------|--------------------|-------|
| J. A. W. L. C. | Assistant Lecturer | £500. |
| J. A. W. L. C. | Assistant | £400. |

Faculty of Medicine

Pathology.

| | | |
|----------------|-----------|-------|
| J. A. W. L. C. | Assistant | £500. |
| J. A. W. L. C. | Assistant | £400. |
| J. A. W. L. C. | Assistant | £300. |

Pharmacology.

| | | |
|----------------|-----------|-------|
| J. A. W. L. C. | Assistant | £500. |
| J. A. W. L. C. | Assistant | £400. |
| J. A. W. L. C. | Assistant | £300. |

Physiology.

| | | |
|----------------|-----------|-------|
| J. A. W. L. C. | Assistant | £500. |
|----------------|-----------|-------|

Therapeutics.

| | | |
|----------------|-----------|-------|
| J. A. W. L. C. | Assistant | £500. |
|----------------|-----------|-------|

| | | | |
|--------------------------|--------------------|--|-------|
| <u>Physical Sciences</u> | | | |
| <u>General Sciences</u> | | | |
| • J. H. Cook | Instructor | | 500. |
| <u>Applied Sciences</u> | | | |
| • C. H. Young | Assoc. Prof. | | 500. |
| • H. W. Henshaw | Experimentation | | 500. |
| • A. V. Schuyler | Assoc. Prof. | | 500. |
| • J. W. Williams | | | 500. |
| <u>Chemistry</u> | | | |
| • J. H. Henshaw | Instructor | | 500. |
| <u>Physics</u> | | | |
| • J. H. Henshaw | Instructor | | 500. |
| • W. V. Oke | Assoc. Prof. | | 500. |
| <u>Drawing</u> | | | |
| • R. Henshaw | Instructor | | 500. |
| • W. V. Oke | Assoc. Prof. | | 500. |
| • J. H. Henshaw | | | 500. |
| • W. V. Oke | | | 500. |
| • J. H. Henshaw | | | 500. |
| • W. V. Oke | | | 500. |
| • J. H. Henshaw | | | 500. |
| • W. V. Oke | | | 500. |
| • J. H. Henshaw | | | 500. |
| • W. V. Oke | | | 500. |
| <u>Applied Mechanics</u> | | | |
| • A. V. Schuyler | Lecturer part time | | 500. |
| • A. J. Marshall | Instructor | | 1000. |

The following laboratory attendants were also appointed:

| | | |
|---------------|----------------------|-------------------|
| J. J. Smith | in Pathology | at 500. per month |
| W. H. Henshaw | in Applied Mechanics | at 500. |

which for the above appointments mentioned above were voted as follows:

| | |
|-------------------|-------|
| Pathology | \$150 |
| Applied Mechanics | 50. |

Extension of Dr. Kirschmann's leave of absence which terminates on 30 September, 1900, to extend for one year from that date, on half salary. This was granted.

The President relates that as to the matter in the Board of Trustees of the University of Toronto in connection with the University of Toronto and the University of Toronto.

be y. l. d.

Massey bldg.
plans.

He also reported on behalf of the Committee on the Massey building that the plans had been approved & by that Committee that work was now being done upon the building - approved.

Adm. - approp²⁰

The following resolutions were voted upon in accordance with the recommendation:

Th. l. t. r. s.

Gift to Museum \$100. for securing assistance in the work of the Inter-Tribal Council within year.

1 type. b. l. e. m.

Expense Committee. \$100. for maintenance account.

As is. Press

Univ. Res. \$500. for purchase to plant up to be repaired out of future earnings in any way as previously ordered.

Suggested

The President suggested that the University of Washington should with a view to the museum by law continue to work towards the museum in return for services in the way of see ways to be considered. The matter was placed to the following committee for consideration and report.

By law
of the museum

Chairman
The President
Dr. Cook
Mr. Travell
Mr. Kelly

The meeting adjourned

Oct 12, 1911

Charles M. ...
vice president

Minutes of Meeting of the Board of
 Governors held at the University Building
 Thursday 12th October 1911 at 4 pm.

Present:

The Vice-Chairman
 The Treasurer
 The President
 Judge Snider
 Dr Lusk
 Mr Leonard
 Mr Miller
 Mr Kelly
 Mr Fawcett

The Bursar

The minutes of the last meeting were read
 and confirmed.

Comparison of
 no. on staff w.
 other univ^s

Rising out of the minutes, the President's
 written report upon the professorial staff in
 comparison numerically with that of certain other
 Universities was presented, and ordered to be
 filed.

Expenditure
 expenditure.

The Bursar submitted a statement duly audited,
 of the expenditure made by him from the last
 accountable warrant received, which was laid on
 the table.

Consolidation
 of securities.

The Bursar also reported that he had submitted
 to the Chairman of the Board and the Chairman
 of the Finance Committee a list of the municipal
 debentures held by the University, and that they
 had approved of tenders being asked from the
 leading bond brokers for certain selected securities
 totalling about \$110,000. Ordered that tenders
 be invited accordingly.

The following communications were read: -

Univ. & Hospital
 re. Pathological
 Bldg.

From the Superintendent of the Toronto General
 Hospital, in reply to a communication addressed
 to him by the Bursar after the last meeting
 upon certain matters in connection with the

Pathological building. Referred to the Property Committee in the usual way for report.

Asphalt
pavement
on Adelaide
St.

From the City Assessment Commission, circular notice of the intention to construct an asphalt pavement upon the existing concrete foundation, on Adelaide Street from York Street to Spadina Avenue.

The Standing Committees for the year 1911-12 were appointed as follows:

Finance Committee:

| | |
|-------------------|----------------------|
| The Chairman | Mr. Haville |
| The Vice-Chairman | Mr. Oster |
| The Chancellor | Mr. White |
| The President | Dr. J. A. Macdonald, |
| | Mr. Kelly |
| | Mr. Miller |

Property Committee:

| | |
|-------------------|----------------------|
| The Chairman | Dr. Lash |
| The Vice-Chairman | Mr. Miller |
| The Chancellor | Mr. White |
| The President | Dr. D. B. Macdonald, |
| | Mr. Kelly |
| | Mr. Leonard |
| | Dr. Hoskin |

Education Committee

| | |
|-------------------|---------------------|
| The Chairman | Mr. Crothers |
| The Vice-Chairman | Mr. Haville |
| The Chancellor | Judge Snider |
| The President | Dr. Lash |
| | Mr. Cockburn |
| | Mr. Wassy |
| | Dr. J. A. Macdonald |
| | Dr. D. B. Macdonald |

Hospital Relations Committee

| | |
|----------------|-------------------------|
| The Chancellor | The Hon. Sir Chas. Woss |
| The President | Dr. D. B. Macdonald |

appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:—

For the Session 1911-12:

Faculty of Arts:

History.

J. J. Bell, Lecturer, \$1500.

Biology.

Class Assistants:

W. H. Z. Baillie \$300. - J. W. Livingstone \$220.
W. Hamilton 60. - C. W. Strickes 40.
E. A. W. Bulloch 40. - H. J. Shields 40.

Botany

Class Assistants:

Miss J. W. Farlane \$300. - H. J. Shields \$120.
J. R. Dymond 90. - W. A. Clement 90.

Chemistry

Class Assistants:

W. H. Eastlake \$60. - J. E. Jollip \$60.
W. T. Fawcett 60. - H. B. Martin 60.
J. R. Ferguson 60. - C. R. Rubidge 60.
W. S. Funnell 60. - W. B. Wiegand 60.

Physics

E. A. Macallum, Lecture Assistant \$300.
S. A. Kennedy, Class Assistant 225.

(the appointments of the two last named superseding appointments formerly conferred upon them)

Class Assistants:

Miss A. I. A. Ball \$175. - F. J. Macdonald \$175.
Miss C. E. Chirkside 75. - J. D. Buchanan 75.
E. Evans 75. - Miss F. Johnston 75.
A. R. Pender 75. - J. A. Pender 75.
E. A. Hodgson 75. - C. W. Robb 75.
D. F. Rogers 75.

Faculty of Applied Science:

Architecture

J. H. Banks, Instructor in Modelling \$500.

Drawing

Fellows:

W. S. Wickens \$500. - W. F. B. Rubidge \$500.
J. C. Munton (vice W. B. Foulds)

Faculty of Medicine.

Harold Orr, Fellow in Chemical Pathology \$500.

Faculty of Education:

W.E. Jones, Supervisor of Practice Teaching at
Ryerson School \$100.

Miss J.
McNaughton.

Miss Jean McNaughton was appointed a Clerk in the Library at a salary of \$500. per annum, to date from 1st Oct 1911.

H.F. Christie.

H.F. Christie was appointed Photographer in the Department of Engineering Physics and Photography at a salary of \$500. per annum to commence from the date at which he assumes his duties.

J.E. Powell.

It was ordered that the appointment of V.E. Powell as Class Assistant in Physics be cancelled on account of his appointment as Demonstrator.

H.F. Dawes.

The application of H.F. Dawes to be allowed to retain the \$250. paid him on account of salary for the Session 1911-12, in view of the work done by him in the Physical Laboratory was granted upon the recommendation of the President.

Salary of
Dr. D. McFillovay.

It was ordered that Dr. D. McFillovay's salary as Demonstrator in Pediatrics be fixed at \$250. for the Session.

Mr. Fennell.

The President recommended that Mr. Fennell, the Assistant Registrar, be allowed to assist in the work of the Department of Mathematics during this Session, owing to the inability of one of the Fellows to give full time to the duties; the question of remuneration to be settled with Mr. Fennell by this Fellow. Permission was granted.

Asst. Prof. Math.

Add'l appropⁿ

The following appropriations were voted upon the President's recommendation:

Education

Faculty of Education.

For Special Instructors \$100. additional.

For use of facilities of City Board of

Wood-working
machine for
Museum.

Also an appropriation of \$625. from the
Museum Construction Account (Capital) for the
purchase of a woodworking machine for use in
making cases, tables, etc., for the Museum.

Retirement.
of Prof. R.
Wright in
Sept. 1912.

The President presented the application of Professor
Ransom Wright to retire from the position of
Professor of Biology in September 1912, at which time
he will be 60 years of age and will have been
Professor for 38 years. The Board approved of the
request and it was ordered that the details be
settled subsequently by a Committee consisting of
the Chancellor, the Vice-Chairman and the President.

Retiring
allowance
for Dr. Sheard

The President read a letter he had received from
Dr. Sheard asking his being granted a retiring
allowance. No action was taken, the Board
being of opinion that this was not a case
for a retiring allowance, and the President was
requested to communicate with Dr. Sheard.

Expedition to
Alberta re
fossil bones.

The President was asked to report again upon
Professor Parks' suggestion as to an expedition to
Alberta re fossil bones found there and upon the
application for payment of lecturers engaged
to deliver Local Lectures in connection with
the work of University Extension.

Pay^t. of Lect^{rs}
re Univ. Extension.

Leave of absence
to Prof. J. L.

The President reported that he had granted Professor
J. L. Walker's request for leave of absence for
ten days or so in connection with a matter
that he had been asked to undertake outside
the University, and that he had informed Professor
Walker that this was not to be regarded as a
precedent.

Approved.

Thy^t. injured
workman at
Univ. Press.

The matter of a workman who had been injured
at the University Press was brought up, and was
left in the President's hands, the Board approving
of payment for the time lost on account of
such injury.

The request of Chancellor Burwash that certain

Victoria
Coll. students.

Students of Victoria College be permitted to take
some lectures in University College under the
provisions of Section 130 of the University Act 1906
was granted, without charge, for the present
Session.

The meeting adjourned.

Oct 26, 1911

Charles M. S. J.

Nice

Minutes of Meeting of the Board of Governors held
at the University building on Thursday,
26th October, 1911, at 4 p.m.

Present :

The Vice-Chairman

The President

Dr. D. B. Macdonald.

Dr. Lash

Mr. Kelly

Mr. Osler

Mr. Miller

Mr. Flavelle

Dr. J. A. Macdonald.

The Bursar.

The minutes of the last meeting were read and confirmed.

Expenditure The Bursar submitted his estimate, under By-Law Number 16, of the amount required to defray current expenditure for the month of November, \$35,000. plus any balance unexpended from the warrant previously authorised. Ordered that an accountable warrant for \$35,000. be issued to the Bursar.

Writ of Exclusion Contracting Co. vs. L. K. Comstock & Union Mechanics' Lien There was read a communication from the Solicitor that a writ had been issued by the Exclusion Contracting Company against the L. K. Comstock Company and the Board for \$6,487 ⁷⁴/₁₀₀ to enforce a Mechanics' Lien already filed. Ordered that the Solicitor be instructed to draw the attention of the Solicitors for the parties concerned to the provisions of the University Act as regards the property of the Board, and to see that the interests of the University are protected.

Illness of Fees Clerk The Bursar reported that Mr. Bolitho, the Fees Clerk in his office, had been taken ill with typhoid fever, and that he had made arrangements whereby Mr. Hamilton, one of his Junior Assistants, should assume the duties of the Fees Clerk in the meantime. Also that he had increased the security bond of Hamilton from \$2,000. to \$6,000, the latter being the amount of security given by the Fees Clerk.

Supplementary It was ordered that the salary of the Fees Clerk be continued during his illness and that a supplementary appropriation of \$100. for clerical assistance in the Bureau's Office be granted.

The Report Number 41 of the Finance Committee was read as follows:

The Finance Committee has to report to the Board of Governors:

1. Your Committee transmit herewith the offers which have been received for the municipals debentures for which it was ordered that tenders be asked. To accept the most favorable of these offers for the six issues upon which prices have been received would entail a loss of approximately \$7,000. and in view of this fact your Committee recommends that none of the debentures be sold at present.

2. Your Committee has had under consideration the advisability of selling the remainder of the old Block - Upper Canada College Block. A reasonable estimate of the value of the unsold portions would seem to indicate that a sum of \$200,000. could be realized from a sale of the property, thus adding approximately \$10,000. a year to the available income. Your Committee recommends that the services of a competent real estate agent be secured with a view to part or all of the property being sold at satisfactory prices can be obtained, and in this connection your Committee suggests the name of J. H. H. Williams.

3. The Board has reported to your Committee the correspondence that has taken place with the Canadian Government Minister's Branch, looking towards the purchase of an annuity which would be payable to the Constable, James Christie, upon his reaching age 55 (27 years from now), in accordance with the terms arranged last Spring covering the Constable's employment. From the correspondence it is evident that it is not possible to purchase an annuity which would be sent to the Board in the event of the Constable's not remaining in the University's service until that age is reached.

The Bureau has had an actuarial calculation made which shows that the \$100. a year which the Board were prepared to pay towards such an annuity will, if improved at the rate of $4\frac{1}{2}$ per cent. per annum compounded half yearly, amount in 27 years to \$5,342.18; and that this sum will then (at present rates) purchase an annuity of \$449.00, payable quarterly, for a man aged 55; and the Bureau has suggested that the annual payment of \$100.00 be written to a separate account upon which the Board should allow $4\frac{1}{2}$ per cent. interest compounded half yearly, the proceeds of this to be devoted to the purchase of an annuity for Christie if he complete his service, and in the event of his not doing so the accumulated fund would be at the disposal of the Board. Your Committee recommends that this plan be adopted.

4. Your Committee has considered the application of Mr. R. B. Thomson, Lecturer in the Department of Botany, for an increase in salary. After hearing the President's recommendation in the matter your Committee recommends that Mr. Thomson's salary be increased from \$1,800.00 to \$2,000.00 dating from 1st July last in recognition of his long service and slow promotion.

5. Your Committee has considered the application of Mr. R. B. Stewart, Demonstrator in Mining, for an increase in salary. The salary fixed by the Board for Mr. Stewart's appointment for the present year is \$1,100.00, and your Committee reports that funds are available for an increase of \$1,200.00 without exceeding the estimates already passed for the Department of Mining.

6. The President has reported to your Committee that, on account of the large number of students in the Department of Botany, a further appropriation of \$200.00 for Glass Assistants in that department is urgently needed, and your Committee recommends that the present appropriation of \$600.00 be increased to \$800.00.

7. Your Committee transmits herewith the Financial Report for the year ending 30th June, 1911, together with the Auditor's certificate covering the same. The surplus for the year 1910-11, \$58,229.21, has

been charged with the further appropriation of \$12,000.00 for the Athletic Field, as ordered by the Board, and the balance has been carried, as was the case last year, to "Reserve for Contingent Capital or other expenditure", which now stands at \$106,277.73.

in route,

24 October, 1911.

Signed) George F. Kelly,

Chairman pro tempore.

The report was adopted.

University for
Constable
Christie.

In respect of the fund referred to in clause Number 2, it was ordered that the arrangements be carried into effect; the option to remain with the Board as to payment to the Constable, in the event of his completing the required service, of the accumulated fund, as a lump sum, or of purchasing therein such security as could be bought for that amount.

The Report Number 79 of the Property Committee was read as follows: -

The Property Committee beg to report to the Board of Governors:

Claim of
Holtby Bros.
re Education
Buildings.

1. Your Committee has considered the application of Messrs. Holtby Brothers, the contractor for the masonry and brick work at the Education Buildings for an allowance on account of difficulties which they claim to have encountered in the excavation for these buildings.

Your Committee directed the Bureau to obtain from the contractor a statement showing the financial result to them of the contract as a whole, and from this statement your Committee learns that the gross profit to the contractor was \$2,730.00. Your Committee is of the opinion that this is not a case in which they can recommend the Board to entertain the claim for an allowance.

Repayment by
Athletic
Assocⁿ of
cost of guard
stand, &

2. In reference to the details of repayment by the Athletic Association of the \$24,000.00, part of the cost of the changes in the Athletic Field, and interest thereon, under the provisions of By-Law Number 21, the Chairman of your Committee has discussed the

matter

matter with representatives of the Athletic Association, and your committee recommends that the Association be instructed to pay to the Bursar the forty per cent share of the gross receipts not later than the Tuesday following each game.

add to
bleachers
on Athletic
Field

3. Your committee has received an application from the Athletic Association for authority to erect further open stands to the north and south of the present bleachers at a cost of about \$4,000.00, of which \$2,500.00 would be furnished from the proceeds of the Dominion Championship game, and asking that the balance be loaned to the Association by the Board, to be repaid by the Association with interest at four per cent. in the same manner as the \$24,000.00.

Your committee approves of this application and recommends that it be granted and the loan authorized.

Insurance
on new
grand-stand.

4. Your committee reports that insurance has been placed upon the new grand-stand for \$21,500.00
the old grand-stand for 500.00
the bleachers 2,250.00
and the wooden fences 750.00
total - \$25,000.00

cost on
Museum &
Pathological
Bldgs.

Your committee also reports that it is the opinion of the Architects that it is not necessary to place insurance upon the Museum building or the Pathological building until the equipment is installed in these buildings.

Repairs to
granite
walks.

5. Your committee has received a report from the Superintendent concerning repairs to the granite walks damaged by the construction of the tunnels for the Power Plant, and which, according to contract, should be made good by the contractors. The Superintendent has suggested, in view of the possibility of the road leading past the Library and Medical building being diverted to the west, that these repairs be not made at present, and that instead an arrangement be made with the contractors for a deduction from their contract of ten cents per square foot for such area as ought to be repaired by the contractors, this amount to be held available for the new walks when the position of the

roadways is finally settled.

The Superintendent states that the contractors will be satisfied with this arrangement and your Committee approves of the Superintendent's suggestion and recommends that it be adopted.

Toronto,

19 October, 1911

(Signed) E. W. MacDonald,

Chairman.

The report was adopted.

Agreement w. Victoria re Central Heating Plant. The Chairman of the Property Committee reported verbally as to progress in connection with the settlement of the draft agreement with Victoria College regarding the Central Heating Plant.

Drain fr. Pathological bldg. He also reported that the connection of the drain on Christopher Street had been made, thereby allowing the sub-basement of the Pathological building to be emptied of water. At the request of the Chairman the Property Committee was given power to act in this matter.

Appoint-ments The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names: -

For the Session 1911-12: -

Faculty of Applied Science -

Mining Engineering -

R. B. Stewart,

Lecturer

\$1200.

superseding former appointment as instructor

Applied Mechanics -

W. R. Key -

Fellow.

500.

Physics -

A. Fraser -

Fellow (vice G. B. Allison)

500.

Faculty of Medicine -

Anatomy: -

Demonstrators:

W. W. Jones

\$150;

E. R. Hooper,

\$150.

Medicine -

F. S. Vrooman, Assistant in Clinical Medicine, \$50

Faculty of Arts.

S. A. Endicore - Instructor in Latin \$500.
(in addition to appointment in Political Science).

Mrs Annie C. Jones was appointed a clerk in the Library at a salary of \$600.00 per annum, to date from 1st October.

C. Hishon's appointment as Fireman in the Thermodynamics building was continued "from month to month from 20th October, not exceeding seven (7) months from that date.

C. Brook was appointed temporary Laboratory Attendant in the Department of Physics, Faculty of Arts, at 35 cents an hour.

J.R. & J.A. Ponder. The appointments of J. R. Ponder and J. A. Ponder as Class Assistants in Physics were cancelled.

Salaries of Buchanan & Robb increased. Upon the recommendation of the President the salaries of J. E. Buchanan and C. W. Robb as Class Assistants in Physics were increased to \$150. each for the session, on account of added duties, and the vote augmented accordingly.

Salary of J. M. Livingston. The salary attached to the appointment of J. M. Livingston as Class Assistant in Biology was reduced from \$220. to \$180.

Payment to Miss F. M. Giddler. The President submitted a file of correspondence in connection with an application of Miss F. M. Giddler for salary claimed to be due her, and upon his recommendation the Board ordered that Miss Giddler be paid for the period from 14th to 25th January last, the latter being the date at which Dr. Brodie states her work in the Department ceased.

Probable leave of Mr. Langton. The President reported that the Librarian's physician had certified that Mr. Langton's eyes were out of order and that, while he could continue his work for a short time, it would probably be necessary for leave of absence to be granted for four months. The President was authorised to confer with the Librarian as to any necessary steps to be taken for the performance of the Librarian's duties during his absence.

Payment
of lecturers
for local
lectures.

The President submitted a report upon the suggested payment of lecturers for the local lectures given in connection with the work of University Extension. Upon the President's recommendation the sum of \$500. was voted for this purpose, the details of the scheme of payment to be first drawn up by the Senate and forwarded by them to the Board for approval.

Payment
of deficit on
July 1st.

The application of the Alumni Association for payment of the deficit on the issue of the University Monthly in July last was submitted by the President, and payment was ordered to be made out of the vote in the present year's estimates.

Application
for additional
app. of \$200
Museum.

A communication to the President from the Director of the new Museum for an appropriation of \$200. for benches and \$2,000. for cases was ordered to be transmitted to the Chairman with the request that he submit it to the Special Committee on the Museum for their approval.

Use of Convocation
Hall by
Technical
School.

The application of the Technical School to have the use of Convocation Hall for their Commencement on an evening in November was left to the President.

Carstaken
of Household
Service Bldg.

The President reported that, although the Household Service Bldg. was not yet ready to be handed over to the Board, the caretaker assigned to that building was now taking instructions from Mrs Massey-Toble, the Superintendent agreeing to this arrangement.

St. George's
Banner for
Barracks.

The President informed the Board that a St. George's banner had been received from Lord Grey, and it was ordered that it be placed in the library or some other suitable building.

Honorary
degrees &
reception
for H.R.H.
Prince
& Princess
of Wales.

The President also informed the Board that the Senate was contemplating the conferring ^{an} honorary degree upon ~~the~~ ^{His} Royal Highness the Duke and Duchess of Cornwall upon ^{his} ~~their~~ visit to Toronto, and suggested that the University should also tender a reception to them. This was approved and the Vice-Chancellor and the President were authorized to make such arrangements as they saw fit.

The meeting adjourned.

Nov. 9, 1911

Charles M. R.
Vice-Chairman

Minutes of Meeting of the Board of Governors held at the University building on Thursday, 9th November, 1911, at 4 p.m.

Present -

The Vice-Chairman

The President

Dr. D. B. Macdonald

Dr. J. A. Macdonald.

Mr. Flavelle.

Mr. Isler.

The Bursar.

The minutes of the last meeting were read and confirmed.

The Bursar submitted a statement, duly audited, of the expenditure made by him from the accountable warrant received for the month of October, which was laid on the table.

The following communications were read :-

From the Chairman of the Board enclosing a letter from the Honorable W. J. White resigning the Chairmanship of the Finance Committee, and as to other matters. The first part of the communication was referred to the Finance Committee; consideration of the remainder being deferred.

College St. Propy. owners. From W. D. Lygme, Esquire, on behalf of certain property owners on College Street, asking that a deputation be permitted to wait upon the Board. Ordered that Mr. Lygme be informed that the matter will receive attention at an early date.

Imperial Tobacco Co. From the Imperial Tobacco Company of Canada for permission to use the colors and crests of the University and Colleges for advertising purposes. The Board declined to grant this permission.

Report Number 80 of the Property Committee was read as follows:-

The Property Committee beg to report to the Board, Governors:-

Drain from
Pathological
Bldg.

1. Your Committee has had under consideration the matter of the drain from the Pathological building, upon which your Committee was asked to report. Although, in the opinion of your Committee, the University is under no obligation, legal or moral, to pay the cost of the drain on Christopher and Elizabeth streets, its propriety of the same according to the frontage on Christopher street, your Committee recommends that, having regard to the large increase in the cost of the hospital beyond what was estimated, the University should pay the full cost of the drain constructed at its request and one-fifth of the cost of that constructed at the request of the Trustees of the Hospital.

Furnishing of
large lecture
room in Hospital.

2. Your Committee has asked the Superintendent to estimate the cost of furnishing the large lecture room for students in the Hospital, and will report upon this at a later date.

Inspection &
report re
bleachers
in Athletic
Field.

3. In view of certain statements which appeared in the press as to the instability of the bleachers recently erected at the Athletic Field your Committee reports for the information of the Board that the Superintendent had the design drawings gone over and the structure itself inspected by H. H. Hawkins, B. S. C. E., a Consulting Engineer, and that Mr. Hawkins states by letter of 20th October that he found the structure to be safe for any load of people that could get on it; that it was securely braced to withstand the surge of a crowd moving in unison; and that there was no indication of any movement or loosening of joints from previous loading. The Superintendent has also received a communication from the City Architect that the plan had been checked and was found to provide sufficient strength; that as an additional protection a City Inspector was placed on the ground last Saturday to observe the stand when loaded, and that the Inspector reported it had no movement whatever.

Mechanics'
lien against
Contractors
Co.

4. In connection with the Mechanics' Lien filed by a sub-contractor of Contractors & Company, the contractor for the construction of the Power Plant, the Solicitor reports that the amount in dispute between the parties has been reduced to \$3,400. As \$8,000. was withheld from the Architects' certificate of 12th August on this account, your Committee has withheld the payment of \$5,000. therefrom, as applied for by Messrs. Contractors.

5. Your Committee has also approved of the payment of a

Payment to further certificate of \$18,000. to L. K. Comstock & Company upon the Architects' deleting from the certificate any reference to extras as being unauthorised. Your Committee has directed that the Architects be asked to forward a statement showing explicitly how the extras came to be incurred and the amount of the same, and also to draw their attention to the Superintendent's statement that there are many omissions and defects in the work done under this contract; and will report upon this matter again.

6. Your Committee recommends that the tender of Messrs. Walker & Chapman & Walker for electrical meters and instruments in connection with the Power Plant, \$1,232, be accepted.

7. Your Committee reports the receipt of a notice from the Assessment Commissioner of the City's intention to construct, as a local improvement, a 6 foot cement sidewalk on the west side of North Drive from Bloss Street to a point 964 feet south.

8. The Board has laid before your Committee an application of Messrs. Macdonald & Carroll to purchase the freehold of the property now leased to them, Nos. 82 and 84 Adelaide Street, East, having a frontage of 26 feet by a depth of 90 feet. Your Committee has concluded to recommend that this application be not entertained.

9. Your Committee transmits herewith an application from Professor Macdonald to be allowed to occupy as a residence, at an equitable rent, the rough-cast cottage, now used as a carpenter shop, behind the Physics building, he to make such alterations and improvements as he desires at his own expense. Your Committee recommends that Professor Macdonald's application be granted, and that the matter be referred to this Committee with power to settle the details and ^{the} terms under which the tenancy is to be held.

Toronto,

7 November, 1911.

(Signed) D. Bruce Macdonald,

Chairman.

The report was adopted; except clause No. 1 which stands, and clause No. 9 which was referred back to the Committee for reconsideration.

The Report of the Special Committee upon the Groynes was read as follows:-

Toronto, October 27th, 1911.

Report upon
to the Board of Governors
of the University of Toronto.

The Special Committee appointed by the Board to report with respect to the properties adjoining the College Avenues from Yonge Street and

Queen Street, and with respect to the observance of the conditions upon which the rights to enter the Avenues from these properties are granted, beg to report:

1. Your Committee, as authorised by the Board, have given instructions to the Solicitor to obtain certain information with respect to the properties already having entrances upon the Avenues in respect of which general licences do not appear to have been issued. After receiving the report of the Solicitor your Committee will report further upon this matter.

2. The conditions upon which licences to enter upon the Avenues are granted is as follows:-

"Provided always that such right is to be acquired only upon condition that no such adjacent property owner shall erect or maintain upon his said property fronting on said avenues or approaches aforesaid any building to be used as a shop, warehouse, factory, hotel, saloon, house of public entertainment, lodging or boarding house, billiard or pool room, bowling alley, or for any purpose that would in law be deemed a nuisance."

This proviso is contained in the agreement between the City of Toronto and the University, dated 2nd March, 1889, confirmed by Chapter 53 of the Ontario Statutes for 1889.

3. In your Committee's report of October 7th, 1910, respecting the right and legal position of the University in connection with the Avenues, it is stated as follows:-

"7. That the consent of both the University and the City would be necessary to a valid waiver of the last mentioned condition.

"8. That the question whether a property owner who has received and paid for the right of access upon the above condition would have the right to enforce compliance with the condition, notwithstanding a waiver by both University and City, has not, so far as your Committee are aware, come up for decision, and your Committee express no opinion thereon."

4. Complaints have been made by several property owners adjoining the Avenue from Yonge Street, and who have received licences containing the above condition, that others who have received similar licences are not complying with the condition but are using their premises for purposes contrary to the condition, and they have requested the Board of Governors to cause proceedings to be taken against such parties for breach of the condition. The right is claimed to call upon the Board to take such proceedings for the protection of those who are observing the condition.

5. Your Committee are of opinion that no duty rests upon the Board of Governors to take such proceedings on behalf of complaining property owners, and that the question whether or not proceedings should be taken should be decided by the Board, having in view the rights and interests of the University. These interests may differ from those of property owners, and if the latter have rights which they wish protected they can assert such rights on their own behalf.

6. Of late an agitation appears to have arisen in certain quarters having in view the opening of the Yonge Street Avenue, or part of it, for business purposes generally, and it is probable that the Board will be called upon before long to deal with this question. Your Committee defer reporting upon the advisability of granting or refusing

refusing any request in this connection until the agitation referred to has taken more definite shape and until some definite proposal is made; but in the meantime your Committee think that, in any case of breach of the condition referred to be brought to the attention of the Board, proceedings to restrain a continuance of the breach should be taken in the interests of the University itself, and your Committee so recommend.

7. Doubts exist as to whether the cases already complained of by properly named persons constitute breaches of the condition, and with reference to these your Committee are taking the opinion of counsel, and when this opinion has been received your Committee will report to the Board their recommendation as to taking or refraining from proceedings in the particular cases.

All of which is respectfully submitted,

(Signed) J. A. Lash.

Chairman.

The report was received and the Committee was continued.

Appointments

The following appointments were made upon the recommendation of the President and the salaries fixed at the amounts set opposite the respective names -

6. W. Jefferys - Instructor in Freehand Drawing & water colors, Department of Architecture, (Faculty of Applied Science), for the session 1911-12 - \$500.

Dr. L. E. Embree - Supervisor of Observation & practice - teaching in Jarvis Street Collegiate Institute (Faculty of Education), for the session 1911-12 - \$100.

Thomas Richardson - Janitor & Assistant in Department of Anatomy from 18th September, 1911, at \$525.

Clarence Waybrant, attendant in Department of Mining, (Faculty of Applied Science), from 27th September, 1911, for a period not exceeding 8 months, at \$9⁰⁰ a week.

Int. Assocⁿ of Architects - re night classes

The President submitted a communication from Mr. Wickson, representing the Ontario Association of Architects, with regard to night classes in Architectural Design. The communication was referred to the Senate for a report and the sum of \$1,000. was voted for the gross cost of the proposed classes, subject to the Board's receiving a recommendation from the Senate in approval of the suggestions contained in Mr. Wickson's letter.

Report of Library Com.

The President communicated verbally the substance of a report which the Library Committee was forwarding to the

Senate as to the use of periodicals in departmental libraries kept outside the Stack Room. Deferred, pending the receipt of a report from the Senate.

President's
report
1910-11.

The President presented to the Board his report for the year ending 30th June, 1911, which was received and ordered to be printed.

The meeting adjourned.

B. J. Mullins
Chairman.

(Note.)

The proceedings at this meeting were ratified at the meeting of 28th November 1911. See minutes, Book No 3,

afternoon

